86 1751

No.

Supreme Court, U.S. FILED

APR 30 1987

UOSEPH F. SPANIOL, JR.

IN THE SUPREME COURT OF THE UNITED STATES

October Term, 1986

Elliott F. Rhodes, Petitioner

V.

Dekalb County et al., Respondent

PETITION FOR A WRIT OF CERTIORARI

TO THE UNITED STATES COURT OF APPEALS

FOR THE ELEVENTH CIRCUIT

PRO SE

3835 Flat Shoals Rd.

Decatur, GA. 30034

(404) 241-9939

10/0



Questions To Be Presented For Review

- 1. Were appellant's procedural due process rights guaranteed by the Fourteenth Amendment to the U.S. Constitution violated when the Respondent did not afford him an opportunity for a hearing or review on two separate suspensions without pay?
- 2. Was appellant's constitutional right of access to the courts guaranteed by the Due Process and Equal Protection clause of the Fifth Amendment violated when the Eleventh Circuit Court of Appeals refused to review the Title VII claim because appellant was unable to afford the cost of the transcript of the



evidence which was necessary for reliew on appeal?

- 3. Did the District Court err in dismissing appellants non-Title VII claims (42 U.S.C. sections 1981,1983,1985) when it applied the 12 months and 2 year statutes (O.C.G.A. sections 36-11-1 and 9-3-33) as opposed to the 20/2 year statute codified at O.C.G.A. section 9-3-22?
- 4. Should the District Court have applied the <u>Doctrine of Equitable</u>

 Tolling when appellant was a member of a pending class-action, thus making all non-Title VII claims timely filed?
- 5. Did the District Court err in



dismissing appellant's Title VII claim for failure to establish a prima facie case?



Parties to the Proceedings

- Elliott F. Rhodes, former
 Police Officer, Dekalb
 County Appellant Petitioner
- Dekalb County, Georgia-Appellee
- Georgia Department of Public Safety, Appellee Bureau of Police Services
- 4. Captain E.E. McCart- Appellee
- 5. Dekalb County Merit SystemAppellee
- Genet McIntosh, Attorney for Appellees
- Albert Sidney Johnson,
 Attorney for Appellees
- Judge Robert L. Vining, Jr.
 U.S. District Court Judge



Table of Contents

Page

| Table of Authorities | vi-viii |
|--------------------------------|---------|
| Statutes and Rules | viii-ix |
| Jurisdiction of Supreme Court | x |
| Federal Jurisdiction Below | хi |
| Opinions Below | xii |
| Reasons for Granting Petition | xii-xvi |
| Statement of Case | 1 |
| Conclusion | 47 |
| Appendix 1, Statutes Set out | in |
| Verbatim | |
| Appendix 2, Opinion of Elevent | th |
| Circuit Court of A | Appeals |



TABLE OF AUTHORITIES

- 1. American Pipe and Construction
- Co. Inc. v. Utah, 414 U.S. 538, 94
- S.Ct. 756, 38 L.Ed. 2d 713 (1974).
- pp. 32, 34, 36, 38
- 2. Board of Regents of State
- Colleges et al v. Roth, 408 U.S. 564,
- 92 S.Ct. 2701, 33 L.Ed.2d 548 (1972).
- pp. 12, 13
- 3. Board of Regents v. Tomanio, 446
- U.S. 478, 100 S.Ct. 1790, 64 L.Ed.2d
- 440 (1980). pp.26
- 4. Burns v. Ohio, 360 U.S. 252, 79
- S.Ct. 1164, 3 L.Ed.2d 1209 (1959)
- pp.24
- 5. Chevron Oil Co. v. Huson, 404
- U.S. 97, 92 S.Ct. 349, 30 L.Ed.2d 296
- (1971) pp. 28
- 6. Crown, Cork and Seal Company Inc.
- v. Parker, 42 U.S. 345, 103 S.Ct.
- 2392, 76 L.Ed.2d 628 (1983). pp. 33,



- 13. Matthews v. Eldridge, 424 U.S.
- 319. 96 S.Ct. 893, 47 L.Ed.2d 18

(1976) pp. 15

- 14. Mayer v. City of Chicago, 404
- U.S. 189, 92 S.Ct. 410, 30 L.Ed.2d
- 372 (1971) pp. 21, 24
- 15. McDonnell Douglas Corporation v.

Green, 411 U.S. 792, 93 S.Ct. 1817,

- 36 L.Ed.2d 668 (1973). pp. 42, 46
- 16. Perry v. Sindermann, 408 U.S.
- 593, 92 S.Ct. 2694, 33 L.Ed.2d 570,

(1972) pp. 13

- 17. Rinaldi v. Yeager, 384 U.S. 305,
- 86 S.Ct. 1497, 16 L.Ed.2d 577, (1966)

pp. 24

- 18. Solomon v. Hardison, 746 F.2d
- 699 (11th cir 1984). pp. 29
- 19. Texas Department of Community

Affairs v. Burdine, 450 U.S. 248, 101

S.Ct. 1089, 67 L.Ed.2d 207 (1981).



pp.42

- 20. United States v. Georgia Power

 Company, 474 F.2d 906, (5th cir 1973)

 pp. 30, 31
- 21. Whatley v. Department of

 Education, 673 F.2d 873 (5th cir
 1982). pp. 29-31
- 22. Williams v. City of Atlanta, 794
 F.2d 624 (11th cir. 1986) pp. 27
- 23. Wilson v. Garcia, 471 U.S. 261, 105 S.Ct. 1938, 85 L.Ed.2d 254 (1985) pp. 26, 27, 31, 32
- 24. Winkler v. Dekalb County, 648
 F.2d 411 (5th cir. 1981) pp. 10, 11,
 13, 14, 40

Statutes and Rules

The statutes and code sections below are set out verbatim in Appendix I pursuant to Supreme Court Rule 21(f).



| 31 U.S.C. | 1242, 1244 | 1,7 |
|------------|-----------------|--------------|
| 42 U.S.C. | 1981 | 1,7,38 |
| 42 U.S.C. | 1983 | 1,7,10,26,27 |
| 42 U.S.C. | 1985 | 1,7 |
| 42 U.S.C. | 2000(e)-2 | 1,7,37 |
| 42 U.S.C. | 2000(e)-3 | 1,7,37 |
| Amendment | V U.S. Const. | 16 |
| Amendment | XIV U.S. Const. | . 9 |
| O.C.G.A. 9 | 9-3-22 | 25,28,30-32 |

| 0.0.0 | | 20,20,00 02 |
|-----------|------------|-------------|
| O.C.G.A. | 9-3-33 | 27,29 |
| O.C.G.A. | 36-11-1 | 25 |
| Dekalb Co | ounty Code | |



Jurisdiction of Supreme Court

The judgement of the Court of
Appeals for the Eleventh Circuit was
made and entered on November 19,
1986. Subsequently, the Court of
Appeals denied the Petition for
Rehearing and Rehearing EN BANC on
January 30, 1987. Jurisdiction of
the Supreme Court is invoked under 28
U.S.C. sections 2102(c) and 1254(1).



Basis For Federal Jurisdiction Below

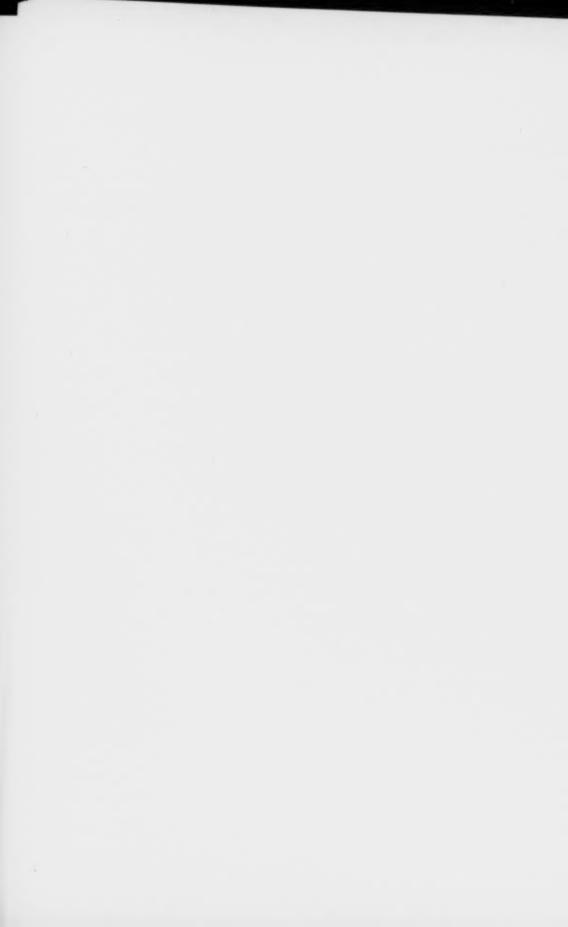
The District Court possesses
jurisdiction over this matter
pursuant to 28 U.S.C. section 1331
since this case involves federal
questions.

The Court of Appeals for the Eleventh Circuit has jurisdiction over this matter pursuant to 28 U.S.C. 1291 since the District Court's orders of Jan. 7, 1985 constitute "final decisions".



Opinions Below

The opinion of the District
Court and Court of Appeals (Appdx 2)
is not reported.



Reasons for Granting Writ of Cert

This case raises important questions of federal law. The first issue concerns whether a civil plaintiff has a constitutional right of obtaining a transcript of evidence at governmental expense when he has been denied in forma pauperis status on appeal and is still unableto afford the costs when such transcript is necessary for review by the Court of Appeals. The Supreme Court has decided such an issue in the case of Griffin v. Illinois, however that case and those following Griffin have all involved criminal defendants, not a civil plaintiff. Since the Supreme Court has not decided upon this issue it is ripe for review.

The second issue involves a



conflict in federal policy with regards to when a federal court is faced with the problem of applying the <u>Doctrine of Equitable Tolling</u> to suspend statutes of limitations in employment discrimination actions filed under 42 U.S.C. 1981 et seq and 42 U.S.C.2000(e) et seq.

Here, appellant was a certified member of a class action in Winkler v. Dekalb County, 648 F.2d.411 (5th cir. 1981). Appellant relies on the equitable tolling rules set forth in American Pipe and Construction Company et al v. State of Utah, 414 U.S. 538, 94 S.Ct. 756, 38 L.Ed.2d 713 (1974) and Crown, Cork and Seal Company, Inc. v. Parker, 462 U.S. 345, 103 S.Ct. 2392, 76 L.Ed. 2d 628 (1983). In both cases, the Supreme Court applied the equitable tolling xiv



doctrine to suspend the running of
the period of limitations when the
appellants were members of pending
class actions. The court reasoned
that unless the filing of a class
action tolled the statute of
limitations, potential class members
would be induced to file separate
lawsuits, thus circumventing the
policy of avoiding the multiplicity
of lawsuits.

On the other hand, the Court in Johnson v. Railway Express Agency

Inc., 421 U.S. 454, 95 S.Ct. 1716, 44

L.Ed.2d 295 (1975) refused to toll

the running of the period of statute

of limitations. The issue in Johnson

was whether the timely filing of a

charge of employment discrimination

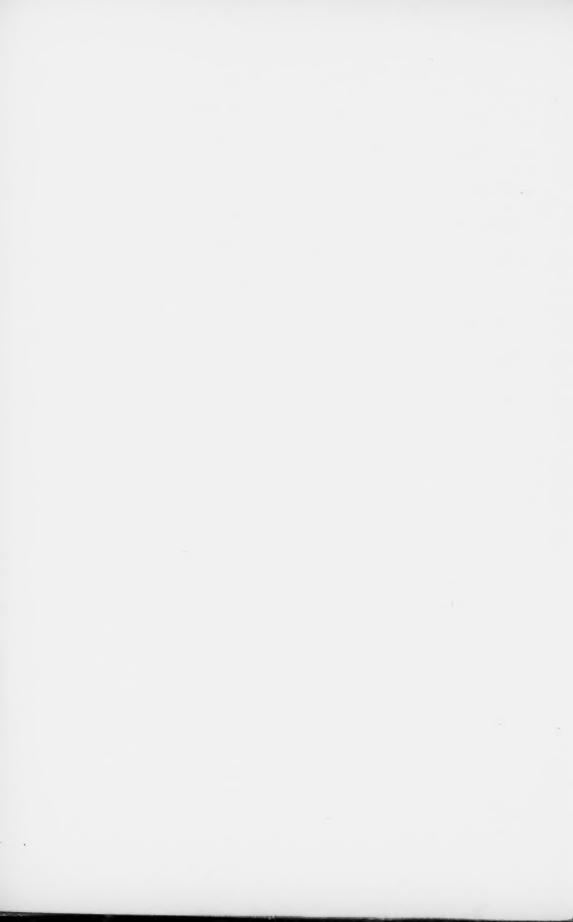
with the EEOC pursuant to section 706

of Title VII of the Civil Rights Act



of 1964, 42 U.S.C. 2000(e)-5, tolls
th running of the period of
limitations applicable to an action
based on the same facts instituted
under 42 U.S.C. section 1981. The
Court in refusing to suspend or toll
the period of limitations reasoned
that the remedies available under
Title VII and under section 1981,
although related, and directed to
most of the same ends, are separate,
distinct, and independent.

In the interest of uniformity,
the Supreme Court needs to decide
this issue because the federal court
cases as well as the Supreme Court
cases in this area are in conflict.
The federal policy of conciliation
and avoiding multiplicity of lawsuits
is consistent throughout the cases,
however the federal decisions
xvi



construing the policy are inconsistent.



STATEMENT OF THE CASE STATEMENT OF FACTS

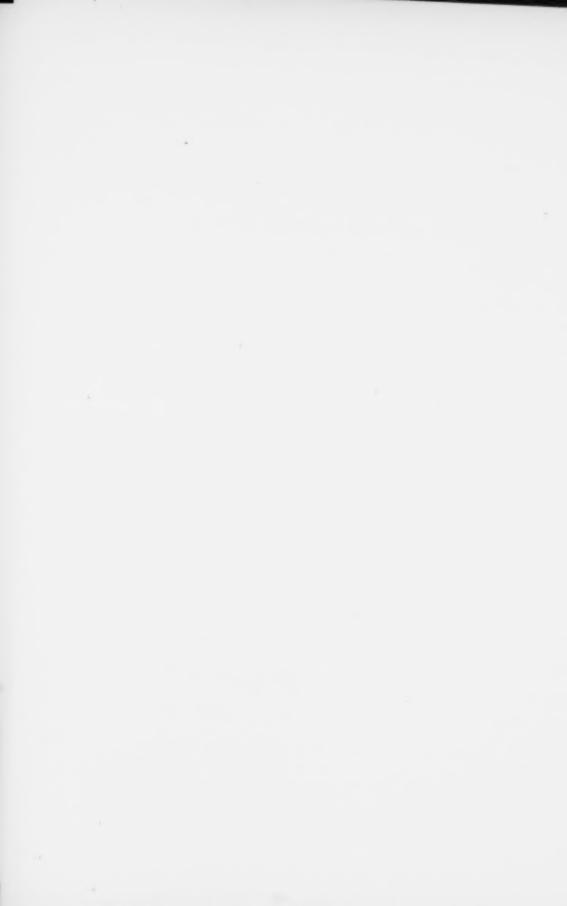
Appellant, Elliott F. Rhodes, a black male formerly employed as a police officer in the Dekalb County Police Department, brought this action pursuant to 42 <u>U.S.C.</u> sections 1981, 1983, 1985, and 2000(e) et seq. (The Civil Rights Act of 1964, as amended) as well as the state and local Fiscal Assistance Act of 1972 (31 <u>U.S.C.</u> sections 1242, 1244, 1262).

Appellant was initially employed by Dekalb County in January of 1979 as a Police Officer 1, an entry level position for county police officers, and was immediately enrolled in the thirteenth police academy training class. During his probation and training period, he was terminated on



April 2, 1979 after he refused to voluntarily resign. Allegedly, he was terminated because he had been unable to pass the police academy's firearms test. Appellant then filed a charge of discrimination with the Equal Employment Opportunity Commission on May 3, 1979, and in an effort to resolve that charge through conciliation, the county subsequently agreed to re-employ appellant and allow him to enroll in the next police academy class (the fourteenth academy).

Appellant contends that he was discriminated against because of his race, (black), and in retaliation for having filed a previous discrimination charge with the EEOC. The evidence shows that appellant was kept under oppressive surveillance



after he was reinstated by the EEOC.

Appellant was given an unsatisfactory evaluation while other officers who had not filed charges of discrimination were not similarly evaluated.

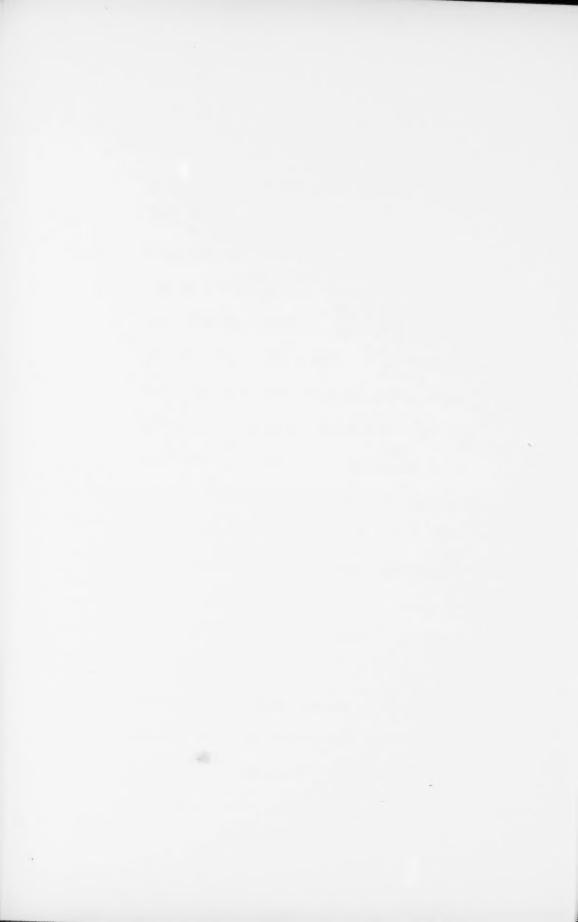
The appellant established that he met the minimum requirements for the job of Police Officer I; that he was suspended without pay for being tardy and charged with being A.W.O.L. on his first day back to work, July 24, 1979, while other employees who not filed charges of had discrimination and were tardy on more than one occasion had not been suspended. The evidence established that the stated reasons for the appellant's termination was pretextual in that the appellees retained employees who had committed



similar if not worse acts.

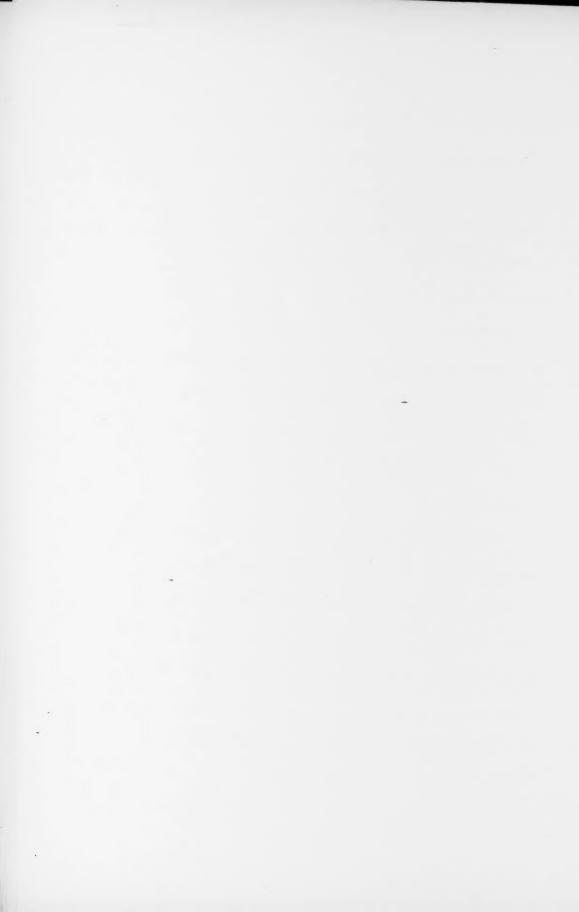
The appellant was hired, initially, some nine days after the thirteenth recruit class began, and was enrolled in said class on January 25, 1979. Appellant enrolled in the fourteenth recruit class after his re-instatement. The reasons stated for appellant's discharge was failure to pass the firearms exam although he had a passing score. It is interesting to note that nine weeks remained for firearms instruction, that appellant was enrolled late, and that the other recruits had considerably more practice with firearms.

A white male member of the thirteenth academy class graduated on May 18,1979; his firearms score was 68.9 which was below the passing



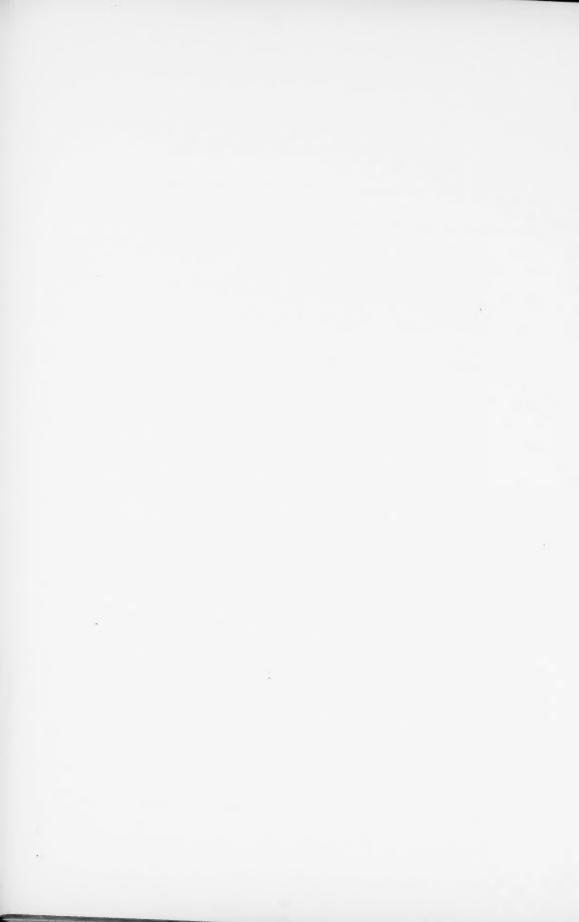
score (R-17). Appellant had an average score of 86.6 on March 12, 1979. He was the only black member of the fourteenth recruitment class to be terminated. Although the reasons given for his termination were, inter-alia, inefficiency in performing his duties, the evidence firmly established that Director Hand had no personal knowledge of any facts to support the conclusion of termination.

When Rhodes was re-instated after the initial EEOC proceedings, he was made by the appellees to stand out like a "sore thumb." Captain E.E. McCart took his gun away so he could not practice at the shooting range. While the other recruits went out on the street, appellant was forced to stay at the academy and



fetch doughnuts for his superiors. When he was finally permitted to go out on the street, he was not paired and evaluated by a veteran officer, as per departmental rules, but was also paired and evaluated by a rookie officer who was still under probationary training. After Rhodes was re-instated he was forced to take all of his courses over again, even the ones he had passed. The other recruits who had failed numerous tests were graduated from the academy without having to re-take any tests.

In the district court's order of January 9, 1985, the court emphasized the fact that Rhodes had not appealed to the Dekalb County Merit System, who in actuality had no authority to re-instate appellant. The court also noted that Rhodes sent a notice and



request to sue Dekalb County, Ga. to the United States Department of Justice on May 27, 1980 and did not receive permission to sue until May 18, 1983, almost three years later. On January 7, 1985 the district court granted appellees motion for summary judgement as to plaintiffs claims under the Revenue Sharing Act, and 42 U.S.C. sections 1981, 1983, and 1985 as being barred by the statute of limitations. The only claim which remained at the time of trial was plaintiffs Title VII claim against Dekalb County.

Following the close of appellants evidence after three days of hearings in a non-jury trial, the court granted appellees Rule 41(b) motion finding plaintiff had totally failed to make out a prima facie case



of discrimination or retaliation under Title VII, and dismissed the action on its merits. (R3-2). In dismissing the case, the court found appellant had offered no proof of discrimination or retaliation on the part of defendants and specifically held appellant was not qualified for the position of Police Officer I at the time of his termination. (R3-6). Plaintiff subsequently appealed this case to the United States Court of Appeals for the eleventh circuit contending that the district court erred in holding that he failed to establish a prima facie case of discrimination under Title VII. The Court of Appeals in its order of November 19, 1986 stated that appellant has failed to provide a transcript of the evidence on which



the district court made its findings.

In light of this fact, the court was not able to review the discrimination claim and consequently affirmed the district court decision.

Appellant's procedural due process rights guaranteed to him by the Fourteenth Amendment to the constitution were violated when the Dekalb County Police Department did not afford him an opportunity for a hearing on two suspensions without pay and termination.

On two occasions appellant was suspended without pay for that day. He was not given the opportunity for any type of review. Dekalb County Code sections 2-3437 and 2-3438 enumerate the appeal procedures for an employee who is dismissed, suspended, or demoted. These



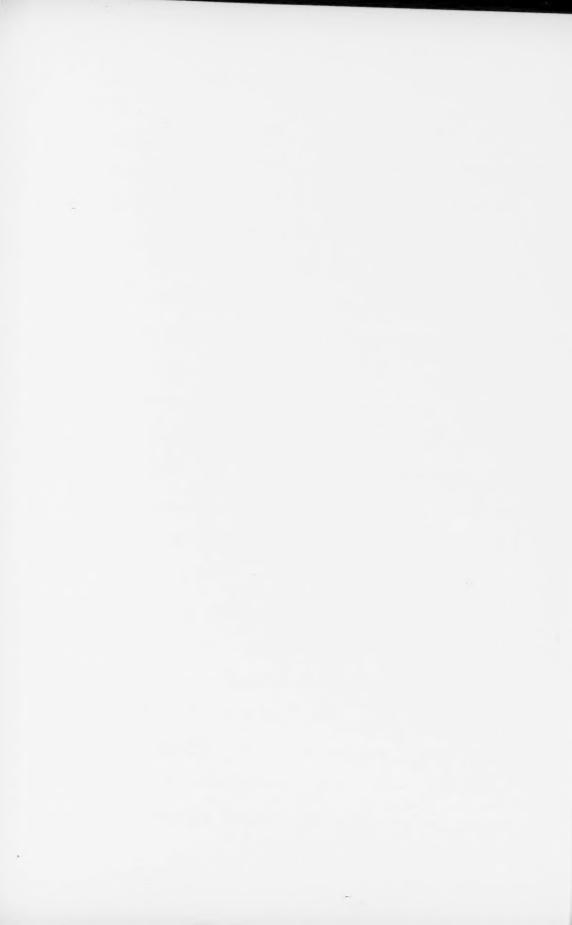
sections provide that a permanent employee who is dismissed, suspended or demoted shall have a right to appeal to the council not later than ten days after the effective date of the dismissal, suspension or demotion.

A case on all fours with the instant case is the fifth circuit case of Winkler v. County of Dekalb, Ga., 648 F. 2d 411 (5th cir. 1981). There the appellant, Maurice Winkler, brought a 42 U.S.C. section 1983 action, complaining that Dekalb County had demoted him from his position in its water and sewer department without due process of law. Winkler, a licensed engineer, was first hired by Dekalb County in 1974. In 1975 he was made project manager of the South River advanced

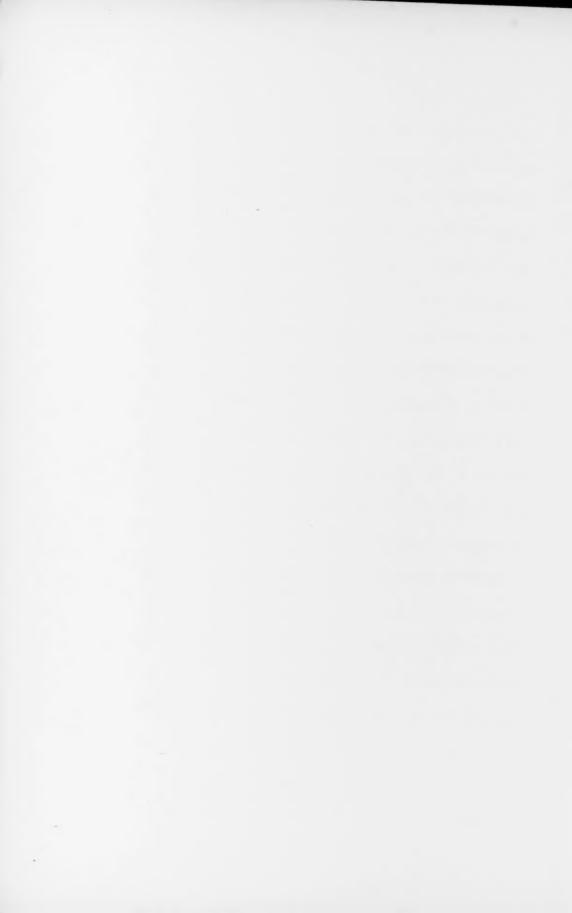


wastewater treatment project, the largest construction project ever undertaken by the county. Two years later, in 1977, Winkler was shifted to a position as an assistant in a different division of the water and sewer department. Although Winkler remained at the same salary level, his new position seems to have been created for the specific purpose of effectuating his transfer and carrying greatly reduced responsibilities. Id. at 412. As in the instant action Winkler challenged Dekalb County Code sections 2-3437 and 2-3438.

The Winkler case hinges upon the determination of whether the appellant possessed a property interest in his position. The constitution does not create property



interests. "Rather, they are created and their dimensions are defined by existing rules or understandings that stem from an independent source, such as state law." Board of Regents v.Roth, 408 U.S. 564,577, 92 S.Ct. 2701, 2709, 33 L. Ed. 2d 548 (1972). The constitution guarantees, however, that a citizen may not be deprived of the benefits secured by these rules or understandings without due process of law: "It is a purpose of the ancient institution of property to protect those claims upon which people rely in their daily lives, reliance which must not be arbitrarily undermined. It is the purpose of the constitutional right to a hearing to provide an opportunity for a person to vindicate those claims." Id. at 577, 92 S.Ct.



at 2709.

In Perry v. Sindermann, 408 U.S. 593, 92 S. Ct. 2694, at 2699 the Supreme Court states, " We have made clear in Board of Regents v. Roth, 408 U.S. 564, 577, 92 S. Ct. at 2709, that property interests subject to procedural due process protection are not limited to a few rigid, technical forms. Rather, property denotes a broad range of interests that are secured by "existing rules or understandings." Id. at 577, 92 S.Ct. at 2709. A person's interest in a benefit is a property interest for due process purposes if there are such rules or mutually explicit understandings that support his claim of entitlement to the benefit and that he may invoke in a hearing.

In Winkler, the Dekalb County



Code in outlining the conduct of the parties, establishes the existence of "rules or mutually explicit understandings" supporting Winkler's claim to entitlement. The Court of Appeals in Winkler held that the Dekalb County Code indicates to employees that transfers will be to a position whose duties are of the kind or quality encompassed by their classification. It establishes a reasonable expectation that an employee will not be demoted to a position of vastly diminished responsibilities without cause. This expectation is further enhanced by the provisions of the code guaranteeing a hearing in cases of demotion or prejudicial job action. In Winkler at page 414, the court further held that Winkler was



entitled to an order directing Dekalb County to provide him with a hearing comporting to the standards of due process. Such a hearing must be "meaningful", citing Matthews v. Eldridge, 424 U.S. 319,333,96 S.Ct. 893,902, 47 L.Ed.18 (1976) and must accordingly be held before a person or body empowered to render a decision.

In the instant action, appellant was not afforded the opportunity for eview of his two separate suspensions and ultimate termination as guaranteed to him by the Dekalb County Code sections. At no time during his employment with Dekalb County was he afforded the opportunity for appeal.

With regard to the federal avenues of review, appellant's right



the Due Process and Equal Protection clause of the Fifth Amendment to the U.S. Constitution was violated when the Court of Appeals refused to review the Title VII discrimination claim because appellant could not afford the cost of a transcript necessary for review on appeal.

Appellant contends that the district court erred in holding that he failed to establish a prima facie case of discrimination under Title VII. The Court of Appeals of the eleventh circuit in its decision on November 19, 1986, stated that since plaintiff has failed to provide a transcript of the evidence on which the district court made its findings, and since the court did not have a complete record of the trial



proceedings, it was unable to review the Title VII claim.

Appellant filed a motion to proceed on appeal in forma pauperis, as well as a motion for a trial transcript at government expense. The district court, in denying both of appellants motions, stated that neither in his motion to proceed in forma pauperis nor on his notice of appeal does appellant assert any basis for an appeal to be taken in this case. The court further noted that the unsigned affidavit mentioned in the motion to proceed in forma pauperis showed that the plaintiff had sufficient property and/or the capacity (as a real estate broker) to pay mere than his share at his present income (the plaintiffs 1982 income tax return submitted at trial



indicated that he earned \$11,500 in that year). The district court found that the appellants appeal was without merit, however in its order of December 5, 1985, the court found that the appellant's case was not so frivolous, unreasonable, or without foundation that an award of attorneys fees to the defendant would be justified. Consequently, the appellant was forced to proceed on appeal with limited funds and faced with the choice of either paying for the cost of a transcript on appeal or paying for his attorneys services to bring the appeal; he chose the former.

Even though the district court does not consider the appellant indigent, entitling him to a transcript at government expense, the



fact still remains that the appellant has to pay for a transcript (approximately \$500) in order to obtain a meaningful review of his Title VII claim. As of this day, the Supreme Court has not decided a case in which a civil plaintiff was unable to afford the cost of a transcript when such transcript is necessary for review on appeal by the court. The Supreme Court has only articulated its views regarding transcripts in cases where indigent criminal defendants were unable to pay the costs of transcribing a transcript.

The requirement that an indigent defendant contemplating an appeal of his conviction of a crime be furnished at public expense with a transcript or other record of the lower court proceedings against him



where such a document is necessary for effective review of his case was set forth in the landmark case of Griffin v. Illinois, 351 US 12, 76 S.Ct. 585, 100 L.Ed. 891 (1956) In that case the Supreme Court, while noting that a state is not required by the federal constitution to provide appellate review at all, also indicated that a state that does provide appellate review must do so in a way that does not discriminate against some convicted defendants by reason of their poverty. Thus, the Supreme Court held that where two defendants convicted of armed robbery had alleged that they were poor persons with no means of paying the fees necessary to acquire a stenographic record of their trial or other court records necessary to



prosecute their appeal, the lower court's refusal to furnish such documents was a denial of their constitutional guarantees of equal protection and due process.

The Griffin Court made it clear, however, that a state is not required under the due process and equal protection clauses to purchase a stenographer's transcript in every case where a defendant cannot buy it, but may find other means of affording adequate and effective appellate review to indigent defendants. Elaborating on this point in Draper v. Washington, 372 U.S. 487, 835 S.Ct. 774, 9 L.Ed.2d 899 (1963), and quoting this language with approval in Mayer v. Chicago, 404 US 189, 92 S.Ct. 410, 30 L.Ed.2d 372 (1971)., the court said that it is only



necessary that the state furnish the indigent defendant with a "record of sufficient completeness" to permit proper consideration of his claims. In light of the principals announced in Griffin v. Illinois, supra the appellant should have been provided with an adequate substitute or at least a record of "sufficient completeness" which would allow his discrimination claim to be reviewed on appeal.

Just before the appeal was filed the court reporter took maternity leave. During the interim of consecutive absences the appellant attempted on numerous occasions to reach the court reporter, but instead reached only her telephone answering device. Finally, in the middle of May, 1986 appellant communicated with

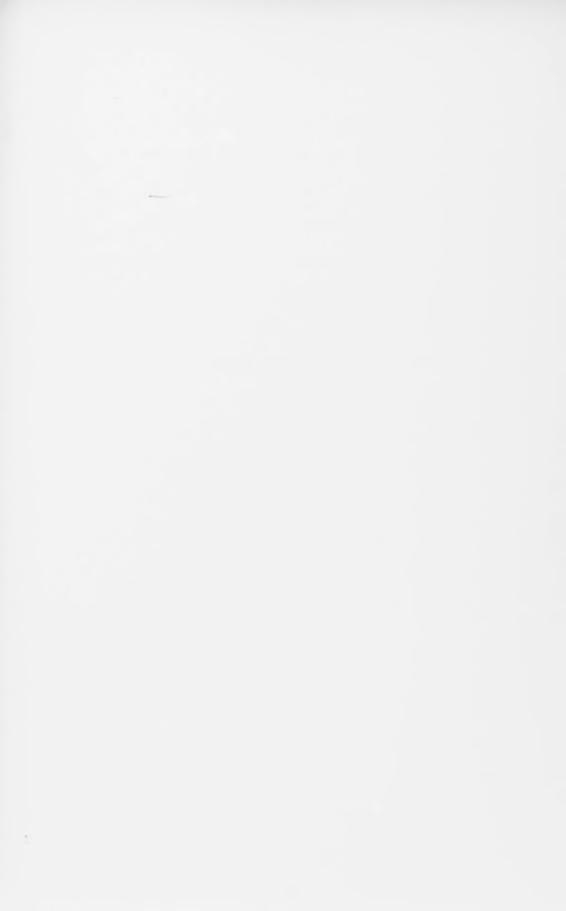


the court reporter and was told that the transcripts could not be completed until some time in mid-June 1986, after the appellant's brief was due. The reporter estimated the cost of preparing the transcripts at approximately \$500 and that she would need that "up front" before beginning transcription. Appellant could not afford this amount of money and requested that the reporter accept a partial payment with arrangements for payment of the balance, which was unsatisfactory. Consequently, the transcripts were never duplicated from the stenographic transcriptions.

Appellant contends that he should have been furnished with a transcript of evidence or an adequate substitute of a transcript, in order to insure that he receive meaningful



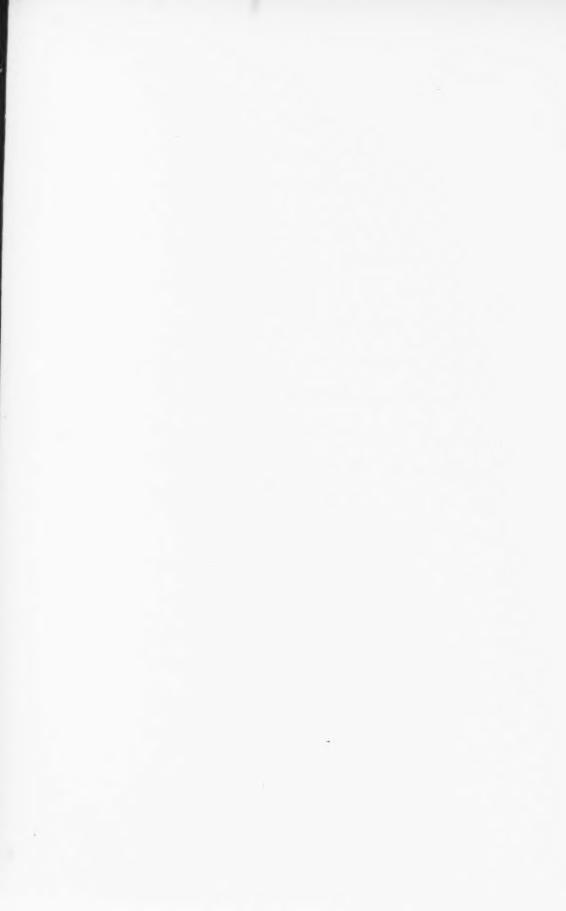
appellate review of his claim. It is well established by decisions of the Supreme Court that once a state or the federal government establishes avenues of appellate review, these must be kept free of unreasoned distinctions based on economic status, which can only impede open and equal access to the courts. Burns v. Ohio, 360 US 252, 79 S.Ct. 1164, 3 L.Ed.2d 1209 (1959), Rinaldi v. Yeager, 384 US 305, 86 S. Ct. 1497, 16 L.Ed.2d 577 (1966); and Mayer v. Chicago 404 US 189, 92 S. Ct. 410, 30 L.Ed.2d 372 (1971). Applying this rationale, the appellant should have been furnished a record of "sufficient completeness" which would have allowed his discrimination claim to have been reviewed on appeal. A civil



plaintiff who is unable to afford the cost of a transcript of evidence necessary for review on appeal should be afforded the same opportunity a criminal indigent regarding the obtaining of a transcript at governmental expense.

The district court erred in applying a 12-month statute of limitations with respect to appellants non-Title VII claims (42 U.S.C. 1981,1983,1985) against Dekalb County.

In dismissing appellants nonTitle VII claims the district court
held that OCGA section 36-11-1 (12
month statute of limitations) applied
and not the twenty/two year statute
codified at OCGA 9-3-22. The
Reconstruction Civil Rights Acts do
not contain a specific statute of



limitations governing 42 U.S.C. section 1983 actions-" a void which is commonplace in federal statutory law" Board of Regents v. Tomanio, 446 U.S. 478, 483, 100 S.Ct. 1790,1794, 64 L.Ed.2d 440 (1980). While Congress has not established a time limitation for a federal cause of action, the settled practice has been to adopt a local time limitation as federal law if it is not inconsistent with federal law or policy to do so. Wilson v. Garcia 471 U.S. 261, 105 S.Ct. 1938, 85 L.Ed.2d 254 (1985).

The case of Wilson v. Garcia has simplified the problem of selecting the appropriate statute of limitation in section 1983 actions. Courts no longer need to select the proper limitations statute for each individual section 1983 claim;



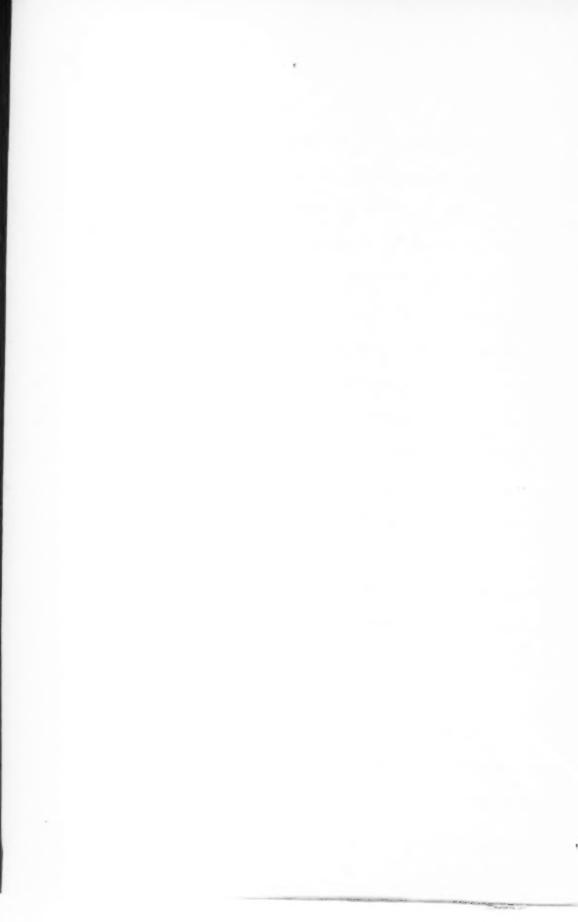
rather, in each state the courts must select one appropriate limitations period for all section 1983 claims, 105 S. Ct. at 1945. Wilson v. Garcia held that section 1983 claims are best characterized as personal injury actions and therefore each state should apply their statute of limitations period governing personal injury actions. After Wilson v. Garcia, in Georgia, the proper limitations period for all section 1983 claims is the two year period set forth in O.C.G.A. section 9-3-33 for personal injuries. Consequently, in the instant action, the appellants non-Title VII claims clearly would be barred by O.C.G.A. section 9-3-33.

The case of Williams v. City of Atlanta, 794 F.2d 624 (11th cir., 1986) discusses whether the ruling in



Wilson should be applied retroactively. Citing Chevron Oil Co. v. Huson, 404 U.S. 97, 92 S.Ct. 349, 355, (1971) the Supreme Court articulated a three-part test to determine whether a rule of law announced in a judicial decision should be retroactively applied: first, the decision to be applied non-retroactively must establish a new principal of law, either by overruling clear past precedent on which litigants may have relied, or by deciding an issue of first impression whose resolution was not clearly foreshadowed.

The law in Georgia before the ruling in <u>Wilson</u> was clear that an employment discrimination claim brought under section 1983 is governed by the limitations in



O.C.G.A. 9-3-22. Although the personal injury statute (9-3-33) was uniformly applied in cases involving wrongful arrest or challenges to detention, in section 1983 cases involving claims of employment discrimination, this court refused to apply the personal injury statute and instead adopted O.C.G.A. section 9-3-22, Georgia's statute for enforcement of statutory rights and recovery of back pay and wages. Under that statute, section 1983 plaintiffs had two years in which to file a claim for back pay, but twenty years to file for injunctive relief. See, e.g., Whatley v. Department of Education, 673 F. 2d 873 (5th cir. 1982),; Howard v. Roadway Express, 726 F.2d 1529 (11th cir. 1984); Solomon v. Hardison, 746 F.2d 699



(11th cir. 1984).

The Whatley court held that section 9-3-22 governs an employment discrimination claim brought under section 1983. The court stated, "we are bound by our holdings in United States v. Georgia Power Company., 474 F.2d 906 (5th cir., 1973) and Franks v. Bowman Transportation Company., 495 F.2d 398 (5th cir., 1974), reversed on other grounds, 424 U.S. 747, 96 S.Ct. 1251, 47 L.Ed.2d 444 (1976) that employment discrimination is a liability created by statute and therefore governed by O.C.G.A. section 9-3-22. This conclusion has been accepted by the district courts in Georgia and has apparently been endorsed by the Georgia Court of Appeals...we therefore, hold that an employment discrimination claim



brought under section 1983 is governed by the limitations in 9-3-22." Whatley, at 878.

This circuit has, thus, firmly held that in employment discrimination suits, the federal court should apply the Georgia twenty/two year period of limitations set forth in section 9-3-22." The overwhelming majority of reported decisions of the federal district courts following Franks and Georgia Power hold that 9-3-22 applies, in a bifurcated manner, to employment discrimination claims under section 1981 and Title VII. id at 875.

In applying the above Georgia law with respect to the limitation period applicable to employment discrimination cases, <u>Wilson v.</u>

<u>Garcia</u> did in fact overrule "clear



past Georgia precedent" and therefore appellant contends that the Wilson case should not be applied retroactively and the district court should have applied O.C.G.A. section 9-3-22, Georgia's twenty year statute for enforcement of statutory rights. Based on the reasoning above, it would be unfair to apply the new ruling in Wilson v.Garcia.

Under the Doctrine of Equitable

Tolling the district court should

have tolled the running of the

applicable statute of limitations

with respect to the non-Title VII

claims because appellant was a member

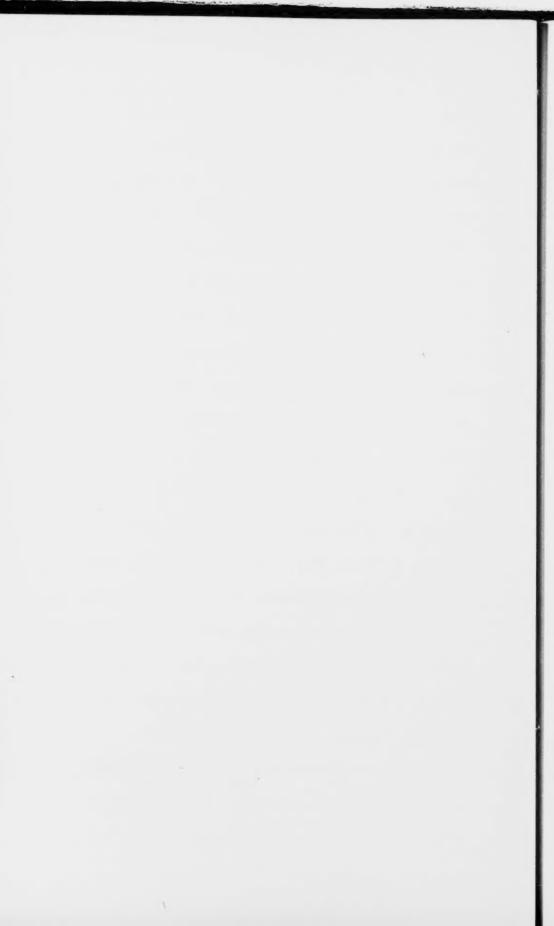
of a pending class action against

Dekalb County.

Appellant relies on the cases of

American Pipe and Construction

Company, et al v. State of Utah, 414



U.S. 538, 94 S. Ct. 756, 38 L.Ed.2d 713 (1974) and Crown, Cork and Seal Company v. Parker, 462 U.S. 345, 103 S. Ct. 2392, 76 L.Ed. 2d 628 (1983). American Pipe was a federal antitrust suit brought by the state of Utah on behalf of itself and a class of other public bodies and agencies. The suit was filed with only 11 days left to run on the applicable statute of limitations. The district court eventually ruled that the suit could not proceed as a class action, and 8 days after this ruling a number of putative class members moved to intervene. This court ruled that the motions were not time-barred. The court reasoned that unless the filing of a class action tolled the statute of limitations, potential class members would be induced to file



motions to intervene or to join in order to protect themselves against the possibility that certification would be denied, American Pipe. at 553, 94 S.Ct. at 766. The principal purposes of the class action procedure-promotion of efficiency and economy of litigation-would thereby be frustrated. Ibid.

To protect the policies behind the class-action procedure, the court held that "the commencement of a class-action suspends the applicable statute of limitations as to all asserted members of the class who would have been parties had the suit been permitted to continue as a class action." Id., at 554, 94 S.Ct., at 766. In Crown, Cork and Seal Company, the court stated that while American Pipe concerned only intervenors, we

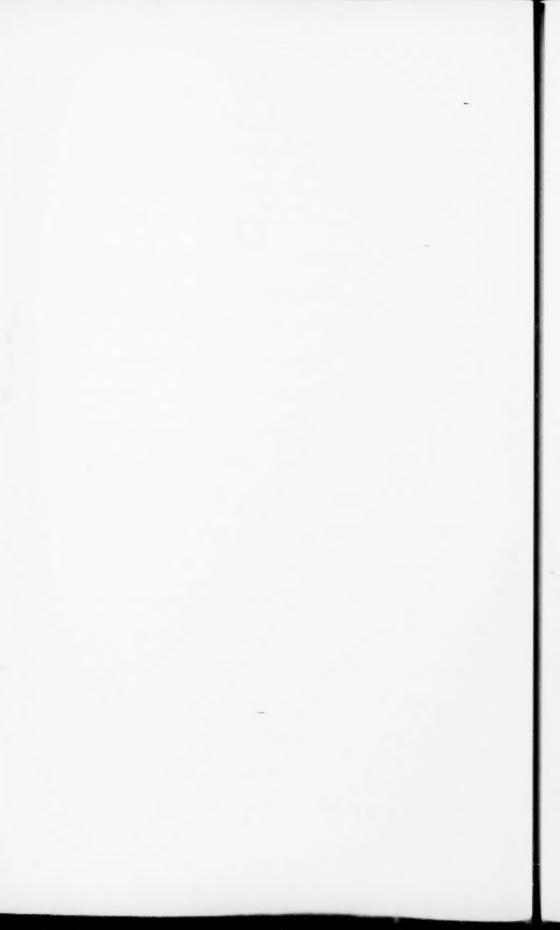


conclude that the holding of that case is not to be read so narrowly. The filing of a class-action tolls the statute of limitations "as to all asserted members of the class".

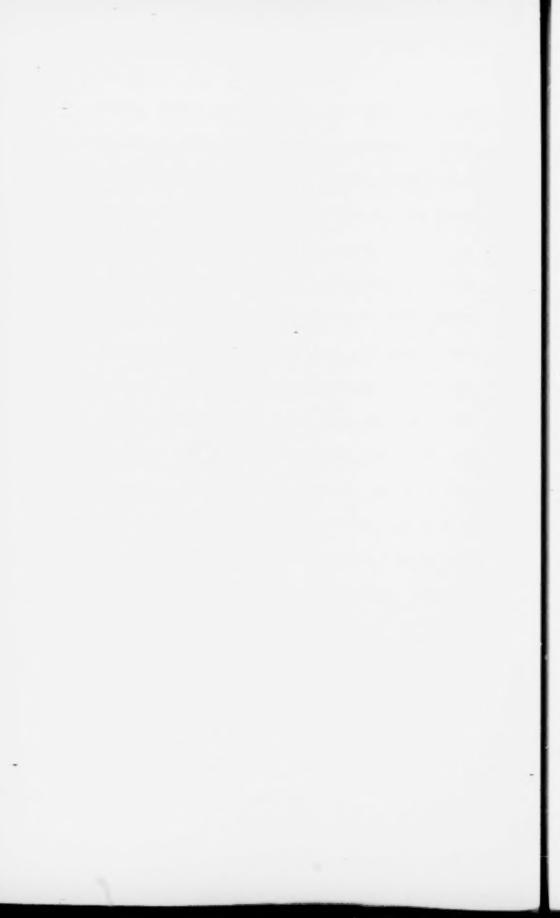
Crown, Cork and Seal Company, Inc. v.

Parker, 103 S.Ct. 2392, 2396 (1983)

Crown, Cork and Seal Company, Inc. is a case similar to the instant action. There, respondent, a negro male, after being discharged by a petitioner employer in 1977, filed a discrimination charge with the Equal Employment Opportunity Commission (EEOC), which, upon finding no reasonable cause to believe the charge was true, sent respondent a notice of right to sue pursuant to section 706 (F) of Title VII of the Civil Rights Act of 1964. Previously, while respondents charge was still



pending before the EEOC, two other negro males previously employed by petitioner had filed a class-action against petitioner in federal district court, alleging employment discrimination and purporting to represent a class of which respondent was a member. It was not until almost two years after receiving his notice of right to sue that respondent filed an action under Title VII against petitioner in federal district court, alleging that his discharge was racially motivated. In the instant action appellant Rhodes did not receive his notice of right to sue until after three years of filing his claim with the EEOC. Nevertheless, the court in Crown, Cork and Seal relying on the rule in American Pipe held that the filing of the class



action tolled the class action for the respondent and other members of the putative class.

The appellant is aware of the ruling in Johnson v. Railway Express Company, Inc. 421 U.S. 454, 95 S.Ct. 1716, 44 L.Ed. 2d 295, (1975) which held that the filing of a Title VII charge with the Equal Employment Opportunity Commission (EEOC) does not toll the applicable statute of limitations with respect to non-Title VII claims (i.e. sections 1981, 1983, 1985.) The issue in Johnson was whether the timely filing of a charge of employment discrimination with the Equal Employment Opportunity Commission (EEOC), pursuant to section 706 of Title VII of the Civil Rights Act of 1964, 78 STAT. 259.,42 U.S.C. section 2000(e)-5, tolls the



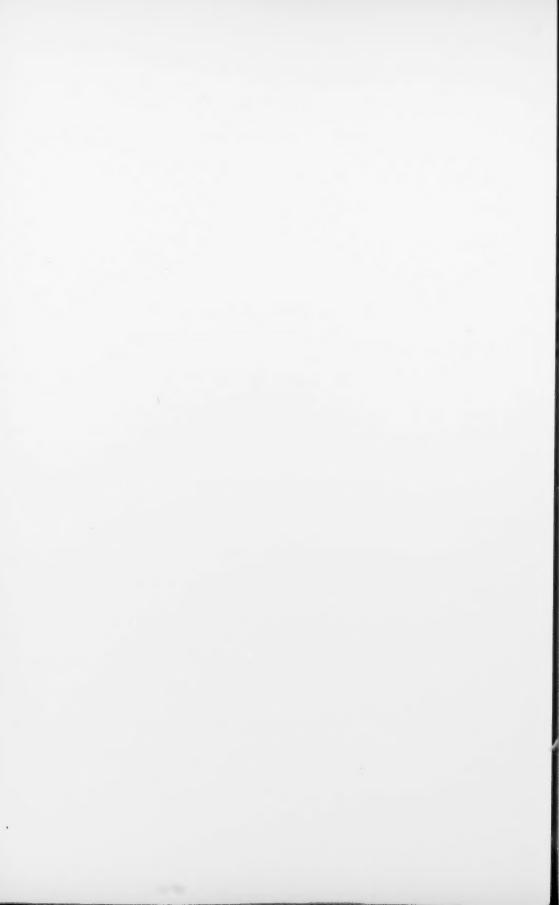
running of the period of limitation applicable to an action based on the same facts, instituted under 42 U.S.C. section 1981. The court in Johnson concluded generally that the remedies available under Title VII and under section 1981, although related, and directed to most of the same ends, are separate, distinct, and independent. Applying this reasoning, the court failed to toll the statute.

In comparing these three Supreme Court cases, (American Pipe, Crown Cork and Seal, and Johnson), there appears to be a conflict with regard to the importance of the federal policys of conciliation and the avoidance of unnecessary litigation. It is well settled that when federal courts sit to enforce federal rights,



they have an obligation to apply federal equity principals. See Dissent, Justice Marshall, with whom Mr. Justice Douglas and Mr. Justice Brennan join, dissenting in part 95 S.Ct. at 1725.

In his dissent in Johnson v. Railway Express , Justice Marshall stated, "In my judgement, following the anti-tolling position of the produces an inequitable court result. Aggrieved employees will be forced into simultaneously prosecuting premature section 1981 actions in the federal courts. Furthermore, full compliance with a short statute of limitations during the pendency of a charge before the EEOC would discourage and/or frustrate recourse to the congressionally favored policy of



conciliation. A federal policy in favor of continuing availability of multiple remedies for persons subject to employment discrimination is inconsistent with the majority's decision in Johnson not to suspend the operation of the statute. Adoption of the tolling theory avoids the Draconian choice of losing the benefits of conciliation or giving up the right to sue, yet preserves the independent nature of the section 1981 action."id, 95 S.Ct. at 1726.

The purpose of a class-action is to avoid a multiplicity of suits. Under the district court's holding in the instant action, the appellant would have had to file a separate non-Title VII action against the defendant while still a member of a pending class-action, of which he was



County of Dekalb, 648 F.2d 411 (1981)
This contravenes the federal policy of conciliation and of avoiding multiplicity of lawsuits. Applying this rationale to the instant action, the district court should have tolled the period for the running of the statute of limitation and allowed him to pursue his non-Title VII actions against the defendant.

The District Court erred in dismissing appellant's Title VII claim for failure to establish a prima facie case.

The District Court entered its order dismissing appellant's case for failure to make a prima facie case on September 23, 1985. (R-28) The trial court enunciated its response on pages 2-7 of the trial transcripts



(See record on appeal volume III of 3).

The elements of a disparate treatment claim have been established by McDonnell Douglas Corp. v. Green, 411 U.S. 792, 93 S.Ct. 1817, 36 L.Ed. 2d 688 (1973) and by Texas Department of Community Affairs v. Burdine, 450 U.S. 248, 101 S.Ct. 1089, 67 L.Ed. 2d 207 (1981). The Supreme Court has established a "not inflexible" model for establishing a prima facie case of discrimination." The plaintiff must show: (i) that he belongs to a racial minority; (ii) that he applied and was qualified for a job for which the employer was seeking applicants; (iii) that despite his qualifications he was rejected; and (iv) that, after his rejection, the position remained open and the employer continued to



seek applicants from persons of complainant's qualifications." id. 450 U.S. at 253, 101 S.Ct. at 1093.

In the instant action the appellant is black. He had an average academic score of 36.6 on March 12, 1979. The evidence reveals that appellant was kept under oppressive surveillance after he was reinstated by the EEOC. established that he met the minimum requirements for the job of Police Officer I; that he was suspended for being tardy and charged with being A.W.O.L. on his first day back to work, July 24, 1979, while other employees who had not filed charges of discrimination and were tardy on more than one occasion had not been suspended.

The reasons stated for



appellant's discharge was failure to pass the Firearms exam. A white male member of the Thirteenth Academy Class graduated on May 18, 1979 with a firearms score of 68.9, which was below the passing score (R-17). It is interesting to note that nine weeks remained for firearms instruction, that appellant was enrolled late and that the other recruits had considerably more practice with firearms than did appellant.

The evidence is abound with incidents of intentional discrimination by the defendants. Disparate treatment is the most easily understood type of discrimination. The employer simply treats some people less favorable than others because of their race, color, Proof of discriminatory



motive is critical, although it can in some situations be inferred from the mere fact of differences in treatment. International Brotherhood of Teamsters v. United States, 431 U.S. 324, 335-36, 97 S.Ct. 1843, 1854-55, 52 L.Ed.2d 396 (1977).

In the instant action, when appellant was reinstated after the initial E.E.O.C. proceedings, he was "targeted" by appellees through a systematic scheme of "trumping up" charges and giving orders that were difficult to comply with in order to "build a case" against him, (e.g. ordering the appellant to register a car of which he was not the owner.) Capt. McCart took his gun away so he could not practice at the shooting range. While the other recruits went out on the street, appellant was



forced to stay at the academy and fetch donuts for his superiors. Furthermore, after appellant was reinstated he was forced to take all of his courses over again...even the ones he had passed. The other recruits who failed numerous tests were graduated from the academy without having to retake any tests.

Appellant contends he has made out a prima facie case and should be allowed the opportunity to demonstrate a showing of pretext as outlined in McDonnell Douglas. There the court stated, "other evidence that may be relevant to any showing of pretext includes facts as to the petitioner's treatment of respondent during his prior term of employment, and petitioner's general policy and practice with respect to minority



employment. Id. 935 S.Ct. at 1825. Clearly, the appellant was the victim of disparate treatment and intentional discrimination which may be inferred from the evidence.

Conclusion

Appellant's discharge in violation of

a Temporary Restraining Order

subjects this case for remand.

Enforcement Officers of Dekalb County
v. Dekalb County, Ga. (1979), of
which appellant was a class member,
Judge Wendell Edenfield issued a
Temporary Restraining Order on
January 9, 1980 preventing Dekalb
County from dismissing, suspending,
or demoting any person who is a class
member in the above action. The
facts reveal that the appellant was
discharged in direct violation of the



Restraining Order and is entitled to re-instatement. Said discharge is in and of itself grounds for remand.



Appendix I

Constitution, Statutes, Rules, etc.

42 U.S.C. 1981

1981. Equal rights under the law

All persons within the jurisdiction of the United States shall have the same right in every State and Territory to make and enforce contracts, to sue, be parties, give evidence, and to the full and equal benefit of all laws and proceedings for the security of persons and property as is enjoyed by white citizens, and shall be subject to like punishment, pains, penalties, taxes, licenses, and exactions of every kind, and to no other.

42 U.S.C. 1983

1983. Civil action for deprivation of rights

Every person who, under color of



any statute, ordinance, regulation, custom, or usage, of any State or Territory or the District of Columbia, subjects, or causes to be subjected, any citizen of the United States or other person within the jurisdiction thereof to the deprivation of any rights, privileges, or immunities secured by the Constitution and laws. shall be liable to the party injured in an action at law, suit in equity, or other proper proceeding for redress.

- 42 U.S.C. 1985 in pertinent part:

 1985 Conspiracy to interfere with

 civil rights-preventing officer

 from performing duties
- (1) If two or more persons in any State or Territory conspire to prevent, by force, intimidation, or threat, any person from accepting or



holding any office, trust, or place of confidence under the United States, or from discharging any duties thereof; or to induce by like means any officer of the United States to leave any State, district, or place, where his duties as an officer are required to be performed, or to injure him in his person or property on account of his lawful discharge of the duties of his office, or while engaged in the lawful discharge thereof, or to injure his propety so as to molest, interrupt, hinder, or impede him in the discharge of his official duties, the party so injured or deprived may have an action for the recovery of damages occasioned by such injury or deprivation, against any one or more of the conspirators.



- 42 U.S.C. 2000(e)-2 in pertinent part
 2000e-2 Unlawful employment
 practices-employer practices
- (a) It shall be an unlawful employment practice for an employer-
- (1) to fail or refuse to discharge any individual, or otherwise to discriminate against any individual with respect to his compensation, terms, conditions, or privileges of employment, because of such individual's race, color, religion, sec, or national origin; or
- (2) to limit, segregate, or classify
 his employees or applicants for
 employment in any way which would
 deprive or tend to deprive any
 individual of employment
 opportunities or otherwise adversely
 affect his status as an employee,
 because of such individual's race,
 color, religion, sex, or national



origin.

42 U.S.C. 2000e-3 in pertinent part,
2000e-3. Other unlawful employment
practices- discrimination for
making charges, testifying,
assisting, or participating in
enforcement proceedings

(a) It shall be an unlawful employment practice for an employer to discriminate against any of his employees or applicants for employment, for an employment agency, or joint labor-management committee controlling apprenticeship or other training or retraining, including onthe-job training programs, to discriminate against any individual , or for a labor organization to discriminate against any member thereof or applicant for membership, because he has opposed any practice



made an unlawful employment practice by this subchapter, or because he has made a charge, testified, assisted, or participated in any manner in an investigation, proceeding, or hearing under this subchapter.

Amendment V to U.S. Constitution

No person shall be held to answer for a capital, or otherwise infamous crime, unless on a presentment or indictment of a Grand Jury, except in cases arising in the land or naval forces, or in the Militia, when in actual service in time of War or public danger; nor shall any person be subject for the same offence t twice put in jeopardy of life and limb; nor shall be compelled in any criminal case to be a witness against himself, nor to be deprived of life, liberty, or



property, without due process of law; nor shall private property be taken for public use, without just compensation.

Amendment XIV to the U.S. Constitution- in pertinent part: Section 1. All persons born or naturalized in the United States, and subject to the jurisdiction thereof, are citizens of the United States and of the State wherein they reside. No State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws.



O.C.G.A. 9-3-22

All actions for the enforcement of rights accruing to individuals under statutes or acts of incorporation or by operation of law shall be brought within 20 years after the right of action has accrued; provided, however, that all actions for the recovery of wages, overtime, or damages and penalties accruing under laws respecting the payment of wages and overtime shall be brought within two years after the right of action has accrued.

O.C.G.A. 9-3-33

Actions for injuries to the person shall be brought within two years after the right of action accrues, except for injuries to the reputation, which shall be brought within one year after the right of



action accrues.

Dekalb County Code 2-3437

A permanent employee who is dismissed, suspended or demoted shall have the right to appeal to the council not later than 10 days after the effective date of the dismissal, suspension or demotion. This appeal shall be in writing and transmitted to the director, who shall arrange a formal hearing before the council at the next regular monthly meeting or within 30 days after receipt of the appeal.

O.C.G.A. 36-11-1 in pertinent part:

All claims against counties must be presented within 12 months after they accrue or become payable or the same are barred.



Appendix 2

Eleventh Circuit Court of Appeals
No. 85-8801

Elliott F. Rhodes,

Plaintiff-Appellant

versus

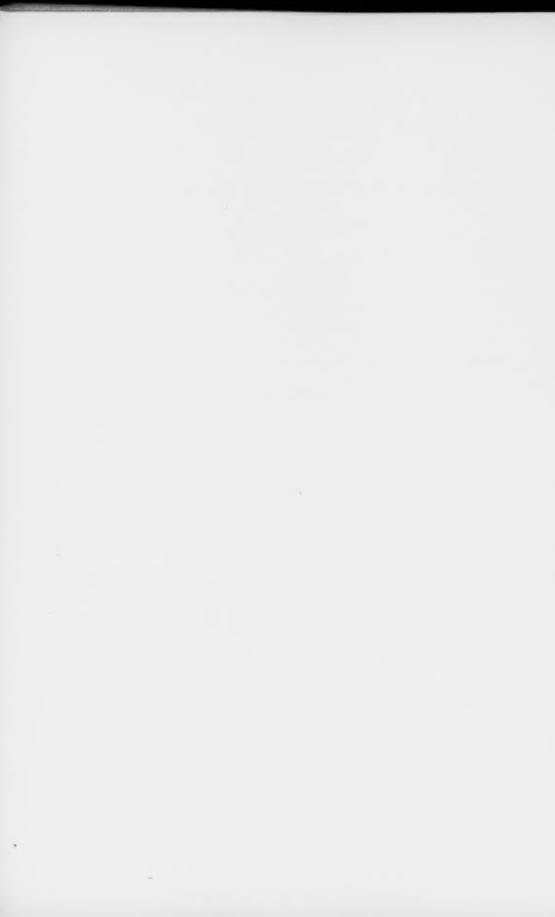
Dekalb County, Georgia

Defendants-Appellees

Appeal from the U.S. District Court for the Northern District of Ga.

November 19, 1986

Before GODBOLD, VANCE, AND JOHNSON, circuit judges.



PER CURIAM:

This is an appeal from a summary judgement in favor of defendants in an action brought under 31 U.S.C. section 6721 (the Revenue Sharing Act) and 42 U.S.C. sections 1981, 1983, and 1985, and from an involuntary dismissal, pursuant to Rule 41(b), Fed. R. Civ. P., of a Title VII claim. Plaintiff brought suit against his former employer, DeKalb County, Georgia, Captain E.E. McCart of the Dekalb County Bureau of Police Services, and the Dekalb County Merit System Council. Plaintiff alleged, inter alia, that he was discharged because of his race and in retaliation for filing a previous charge of discrimination with the Equal Employment Opportunity Commission (EEOC). The defendant answered, inter alia, that the



complaint was barred by applicable statutes of limitations and filed a motion for summary judgement with supporting affidavits.

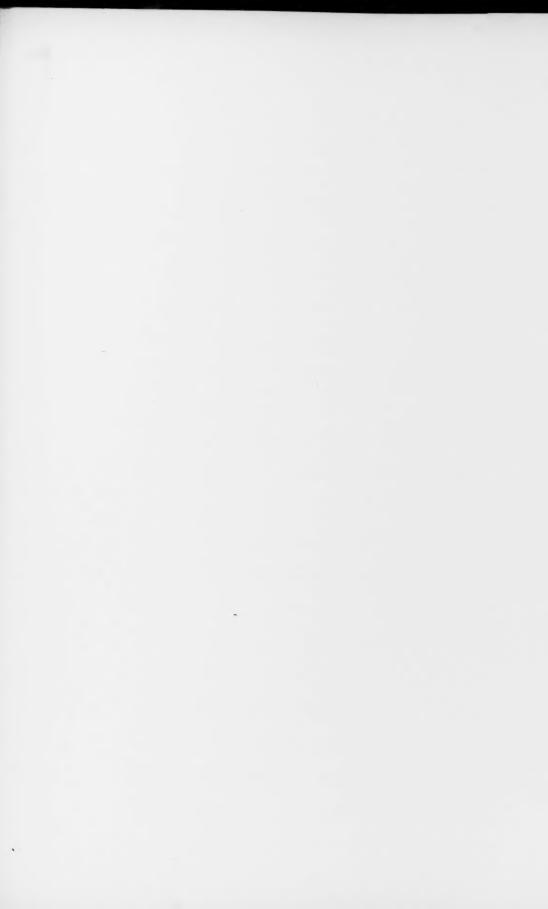
Upon review of all the pleadings and supporting affidavits, the district court granted partial summary judgement, dismissing all defendants except Dekalb County and all claims except those brought under Title VII. The Title VII matter was then tried by the court sitting without a jury. The court granted Dekalb County's motion for involuntary dismissal, holding that plaintiff failed to establish a prima facie case of discrimination.

Plaintiff contends that the district court erred in granting summary judgement for defendant McCart because a genuine issue of disputed fact existed as to McCart's

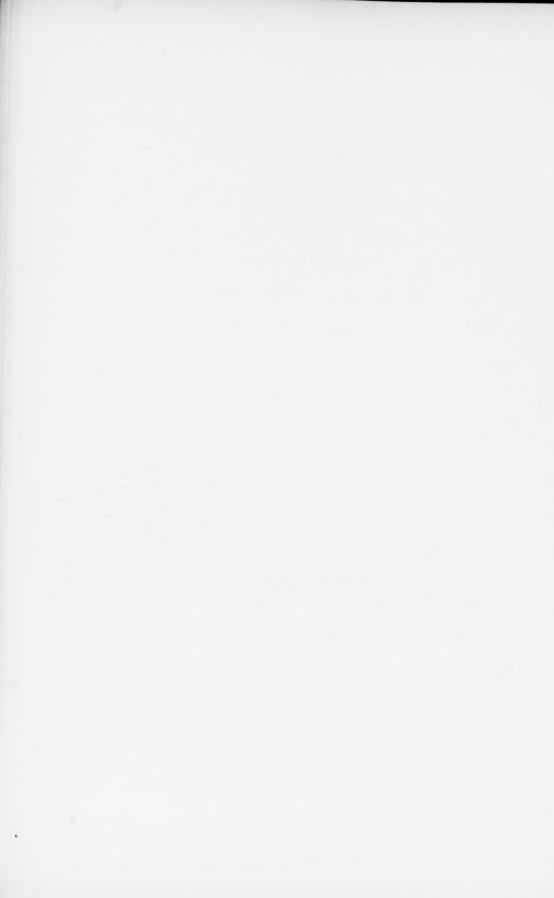


involvement in plaintiff's discharge--whether plaintiff had informed McCart that plaintiff would be late for work one day. Plaintiff had no cla.m against McCart under Title VII because McCart was not plaintiff's employer. Johnson v. Richmond County, 507 F.Supp. 993, 995 (S.D. Ga. 1981) vacated in part on other grounds, No. 83-8224 (April 16, 1984) (unpublished opinion); see Allen v. Lovejoy, 553 F.2d 522, 525 (6th Cir. 1977). For the same reason plaintiff did not have a claim against McCart under the Revenue Sharing Act. See 31 U.S.C. 6716(a), (b).

Plaintiff's only claims against McCart were brought under 42 U.S.C. 1981, 1983, and 1985. The district court found that these causes of action were barred by the Georgia statute of limitations, O.C.G.A. 9-



3-22, which provides for a two-year limitations period on claims for damages. Since 1983 actions are considered personal injury actions for statute of limitations purposes, Wilson v. Garcia, 471 U.S. 261 (1985), the district court should have applied the Georgia personal injury limitations period codified at O.C.G.A. 9-3-33 (1982). Williams v. City of Atlanta, 794 F.2d 624 (11th Cir. 1986). The district court should have likewise applied O.C.G.A. 9-3-33 to the 1981 and 1985 claims. See id. at 625, n.1 (by implication). Georgia Code section 9-3-33, however, also provides for a two-year limitations period. The plaintiff filed the present action more than three years after the claims arose, and the lower court's error was therefore without effect.



Since the statute of limitations barred plaintiff's only legally cognizable claims against McCart, no genuine issue of disputed fact remained, and summary judgement was proper.

Plaintiff next contends that the district court erred when it held that O.C.G.A. 36-11-1, the Georgia twelve-month statute of limitations on actions against counties, barred his non-Title VII claims against Dekalb County. Plaintiff argues that the court should have applied the statute of limitations found at O.C.G.A. 9-3-22. In support of this argument plaintiff cites Solomon v. Hardison, 746 F.2d 699, 705 (11th Cir. 1984) and Whatley v. Department of Education, 673 F. 2d 873, 878 (5th Cir. 1982). These cases are inapplicable, however, because they



did not involve 1983 actions against counties. If, as plaintiff argues, the statute of limitations on actions against counties is not applicable, Wilson v. Garcia, 471 U.S. 261, requires application of the personal injury limitations period. Plaintiff does not argue that the district court erred in applying O.C.G.A. section 9-3-22 to his purported Revenue Sharing Act claim.

Plaintiff contends that because he was a member of two pending Title VII class actions against Dekalb County, these pending claims should have tolled the relevant statute of limitations on his non-Title VII claims. This court held, in a similar case arising in Georgia, that pending Title VII actions do not toll the statute of limitations on 1981 claims. Howard v. Roadway Express



Inc., 726 F.2d 1529, n.1 (11th Cir. 1984). The court in Howard was following the Supreme Court decision in Johnson v. Railway Express Agency, 421 U.S. 454, which similarly held that pending Title VII actions did not toll the applicable statute of limitations on section 1981 actions brought in Tennessee. Plaintiff fails to direct this court to any Georgia statute or case dictating that pending Title VII actions toll the statute of limitations on non-Title VII claims. Thus we hold that the statute of limitations was not tolled. See Board of Regents v. Tomanio, 446 U.S. 478, 485-86 (1980) (state law controls tolling of state statute of limitations in section 1983 cases).

Plaintiff contends that the district court erred in holding that



he failed to establish a prima facie case of discrimination under Title VII. Plaintiff had failed, however, to provide a transcript of the evidence on which the district court made its findings. Since this court does not have a complete record of the trial proceedings, we are not able to review this contention and must affirm the district court decision. United States v. Dallas County Commission, 739 F. 2d 1529, 1540 (11th Cir. 1984).

AFFIRMED

8% 1751

Supreme Court, U.S. FILED

JUL 22 1987

HOSEPH F. SPANIOL, JR.

No. ____

In The i
Supreme Court of the United States
October Term, 1986

Elliott F. Rhodes, Petitioner,

VS.

Dekalb County, Georgia;
Department of Public Safety,
Bureau of Police Services;
Captain E. E. McCart; and
DeKalb County Merit System,
Respondents.

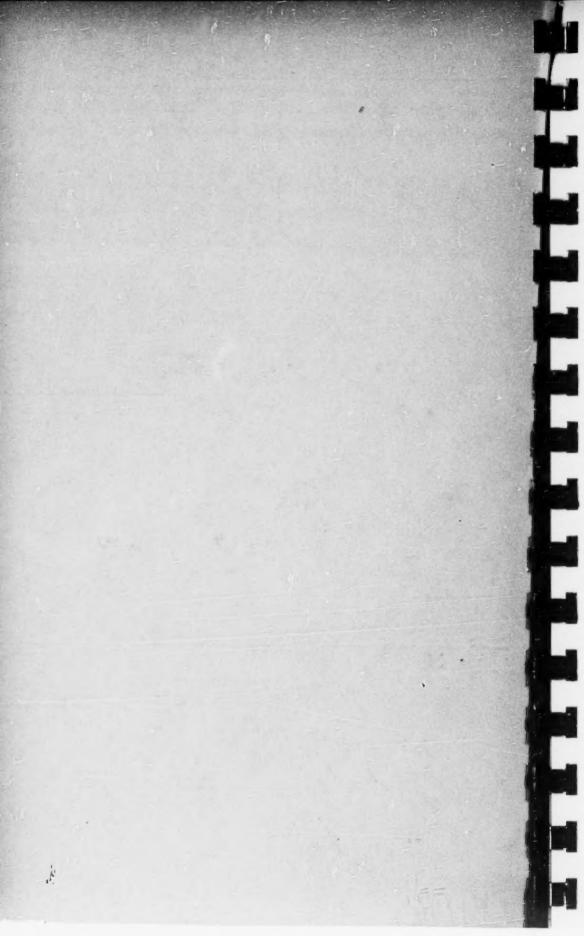
On Petition For Writ Of Certiorari to the United States Court of Appeals For The Eleventh Circuit

RESPONDENTS' BRIEF IN OPPOSITION

Albert Sidney Johnson County Attorney Counsel Of Record

Joan F. Roach
Chief Staff Attorney
Office of the County Attorney
One West Court Square
Suite 210
Decatur, Georgia 30030
(404) 378-7543

Attorneys for Respondents



| 8.7 | | |
|-------|---|--|
| No. | | |
| 2.40. | - | |

In The Supreme Court of the United States October Term, 1986

Elliott F. Rhodes, Petitioner,

VS.

Dekalb County, Georgia;
Department of Public Safety,
Bureau of Police Services;
Captain E. E. McCart; and
DeKalb County Merit System,
Respondents.

On Petition For Writ Of Certiorari to the United States Court of Appeals For The Eleventh Circuit

RESPONDENTS' BRIEF IN OPPOSITION

Albert Sidney Johnson County Attorney Counsel Of Record

Joan F. Roach Chief Staff Attorney Office of the County Attorney One West Court Square Suite 210 Decatur, Georgia 30030 (404) 378-7543

Attorneys for Respondents

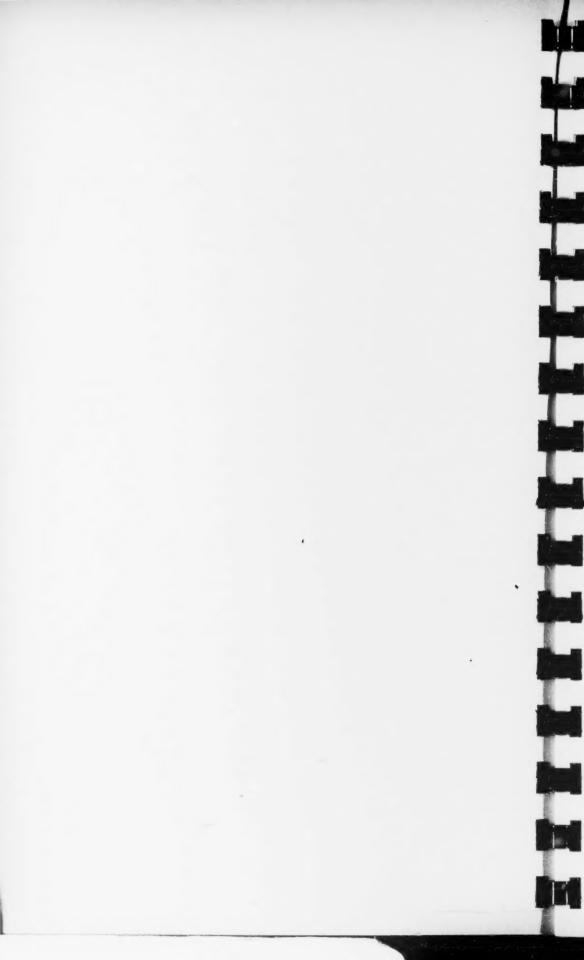
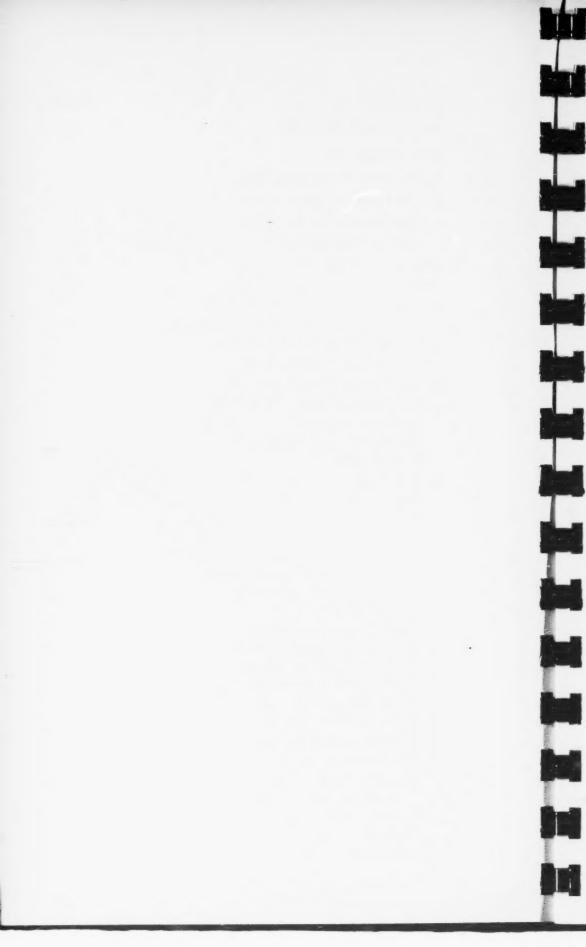


TABLE OF CONTENTS

| | Page |
|---|------|
| TABLE OF AUTHORITIES | iii |
| I. STATEMENT OF CASE | |
| A. Facts and Proceedings Below | 1 |
| B. The District Court's Decision | 2 |
| C. The Decision of the Eleventh | |
| Circuit Court Of Appeals | 2 |
| II. REASONS FOR DENYING WRIT OF CERTIORARI | 3 |
| A. The Petition Should Be Denied | |
| Because The Statute Of Limitation Bars | |
| Substantive Review Of Petitioner's | |
| Alleged Due Process Claim | 3 |
| B. The Petition Should Be Denied | |
| Because Petitioner Is Not A Pauper | |
| And Is Not Entitled To A Free | |
| Transcript in An Employment Discrimination Case | 4 |
| | 4 |
| C. The Petition Should Be Denied Because Rhodes' Non-Title VII Claims | |
| Are Barred By The Statute Of | |
| Limitations, And The Retroactive | |
| Application Of Wilson v. Garcia Was | |
| Not Raised In The Lower Courts | |
| And Is Not Appropriate For | |
| Further Review | 4 |
| D. The Petition Should Be Denied | |
| Because The Question Of Whether | |
| The Statute Of Limitations Should | |
| Be Tolled On Civil Rights Claims | |
| While The Case Is Pending At The | |
| EEOC Has Been Decided Previously In | |
| Johnson v. Railway Express Co., Inc. | 6 |
| E. The Petition Should Be Denied | |
| Because The Failure To Make Out A | |
| Prima Facie Case Of Race | |
| Discrimination Is Merely A Factual Claim, Not Raising Any Issue | |
| Deserving Review | 7 |
| | |



| III. CONCLUSION | 8 |
|------------------------|---|
| Appendix 1 | |
| Appendix 2 | |
| Appendix 3 | |
| CERTIFICATE OF SERVICE | |

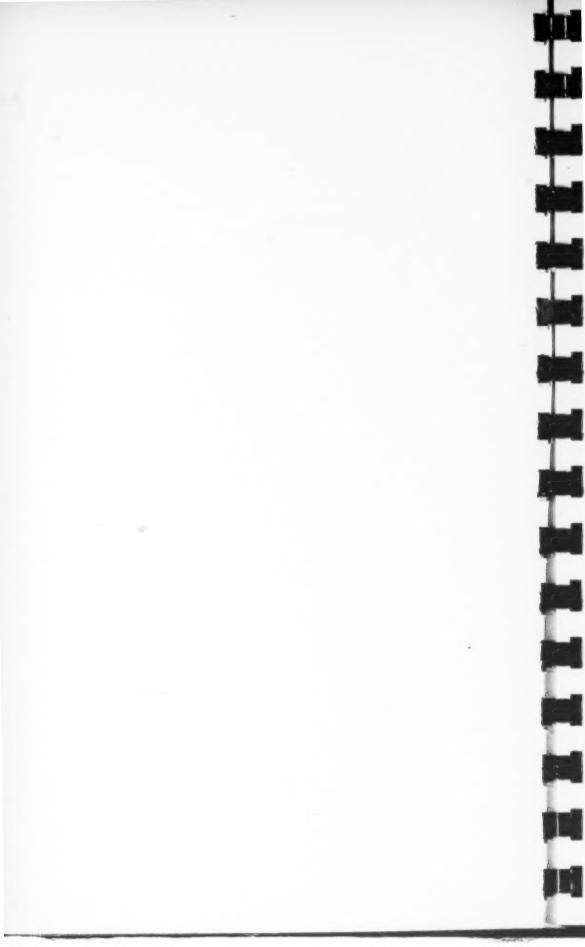


TABLE OF AUTHORITIES

| CASES | Page |
|---|-----------|
| Board of Regents v. Tomanio, | - |
| 446 U.S. 478, | |
| 100 S.Ct. 1798 (1980) | 7 |
| Chevron Oil Co. v. Huson, | |
| 404 U.S. 97, | - |
| 92 S.Ct. 349, 355 (1971) | 5 |
| Coppedge v. United States, | |
| 369 U.S. 438, 82 S.Ct. 917 (1962) | 4 |
| | 4 |
| Cruz v. Hauck, 404 U.S. 59, | |
| 92 S.Ct. 313 (1971) | 4 |
| | * |
| Howard v. Roadway Express, Inc., 726 F.2d 1529, (11th Cir. 1984) | 7 |
| Johnson v. Railway Express Agency, Inc., | , |
| 421 U.S. 454. | |
| 95 S.Ct. 1716 (1978) | 6,7 |
| United States : allas County Commission, | - |
| 739 F.2d 1529. | |
| 1540 (11th Cir. 1984) | 7 |
| Williams v. City of Atlanta, | |
| 794 F.2d 624 (11th Cir. 1986) | 6 |
| Wilson v. Garcia, | |
| 471 U.S. 261, | |
| 105 S.Ct. 1938 (1985) | 3,5,6 |
| STATUTES | |
| 42 U.S.C. §1981 | 2,5,6,7 |
| 42 U.S.C. §1983 | 2,3,5,6,7 |
| 42 U.S.C. §1985 | 2,5,6,7 |
| 42 U.S.C. §2000e | 7 |
| O.C.G.A. §9-3-22 | 5 |
| O.C.G.A. §9-3-33 | 5 |
| O.C.G.A. §36-11-1 | 5 |



In The Supreme Court of the United States October Term, 1986

Elliott F. Rhodes, Petitioner,

VS.

Dekalb County, Georgia;
Department of Public Safety,
Bureau of Police Services;
Captain E. E. McCart; and
DeKalb County Merit System,
Respondents.

On Petition For Writ Of Certiorari to the United States Court of Appeals For The Eleventh Circuit

I. STATEMENT OF CASE

A. Facts and Proceedings Below.

This is an employment discrimination case, brought by Elliott Rhodes, a black male formerly employed as a police officer in the DeKalb County Department of Public Safety. Rhodes filed suit against DeKalb County, Georgia, the County Department of Public Safety, Bureau of Police Services, the Dekalb County Merit System and Captain E. E. McCart (collectively referred to as the "County") alleging claims arising from his discharge from employment by the County.

Respondents disagree with and dispute the vast majority of facts set forth in the petition, but a complete refute of

Rhodes' facts is not necessary in light of his failure to raise any question subject for review. The salient facts are set out in the January 9, 1985 order of the District Court, and explain that petitioner did not file the instant complaint until August 15, 1983. Rhodes was discharged from employment by Dekalb County, Georgia on February 14, 1980, approximately three years prior to filing the instant complaint. At the time of his termination, Rhodes was notified of the discharge and advised of his right to appeal the decision to the DeKalb County Merit Council. He did not appeal the discharge decision, but rather filed a charge of discrimination with the EEOC.

Rhodes subsequently filed suit under Title VII, §§1981, 1983, 1985 and the Revenue Sharing Act, complaining of his termination. Petitioner Rhodes, while represented by counsel before the District Court, is proceeding pro se in this Court. While Rhodes sought in forma pauperis status before the lower courts, petitioner admits that he was not granted permission to proceed as a pauper. Petition for Certiorari, pp. xiii, 17. Both the District Court and the Court of Appeals denied petitioner's motion to proceed in forma pauperis.

B. The District Court's Decision.

A copy of the District Court's order granting partial summary judgment to the County is appended to this brief, since it was omitted by petitioner. The District Court dismissed Rhodes' non-Title VII claims as being barred by the statute of limitations, and held that material issues of fact remained concerning his Title VII claims. The court, sitting without a jury, tried Rhodes' Title VII claims and involuntarily dismissed the complaint for failure to make out a prima facie case of discrimination.

C. The Decision Of The U.S. Court Of Appeals For The Eleventh Circuit.

The Eleventh Circuit affirmed the District Court's decision, with modification to the rationale behind the statute of limitation bar. A copy of the opinion is appended to this brief, since petitioner did not append a complete copy. The Eleventh Circuit explained that the appropriate limitation period was the state personal injury statute as held in Wilson v. Garcia, 471 U.S. 261, 105 S.Ct. 1938 (1985). Since the period of limitation was generally the same (two years) under the Georgia personal injury statute and the statute relied upon by the District Court, then the Court of Appeals found no error in the District Court's application of a two year period. The Court of Appeals affirmed the District Court's involuntary dismissal of petitioner's Title VII claims since it was not provided with a transcript for review.

II. REASONS FOR DENYING WRIT OF CERTIORARI

A. The Petition Should Be Denied Because
The Statute Of Limitation Bars Substantive
Review Of Petitioner's Alleged Due Process Claim.

Rhodes first asserts as an issue before this Court that he was denied a hearing concerning disciplinary matters in violation of his alleged constitutional rights. While the substance of the employee's claims are vehemently denied, especially since he was merely a probationary and not a permanent employee, Rhodes' claims for a hearing are barred by the statute of limitations governing his constitutional claims alleged pursuant to 42 U.S.C. §1983. A substantive review of the facts and argument concerning his alleged rights under the Due Process Clause is not warranted since this issue is precluded by the limitations bar. Moreover, Rhodes' due process claims are merely personal, and do not raise any issue of importance for review by this Court.

B. The Petition Should Be Denied Because Petitioner Is Not A Pauper And Is Not Entitled To A Free Transcript In An Employment Discrimination Case.

Certiorari should be denied based on Rhodes' claims for a transcript at government expense because petitioner has never been granted in forma pauperis status, and in fact, his applications were specifically denied by the District Court and Court of Appeals. Rhodes' arguments are wholly directed to his need for a copy of the trial transcript, and fail to raise any issue as to the lower courts' determination that he would not be allowed to proceed in forma pauperis.

Even if Rhodes were to allege that the denial of pauper status was improper, clearly, the lower courts' exercise of discretion in denying in forma pauperis status to Rhodes is not an issue of importance to anyone other than Rhodes. Moreover, the record reveals that Rhodes is a licensed real estate broker, with adequate resources to pursue his alleged claims. This court has clearly explained the parameters for determining whether a party may proceed in forma pauperis, and no further attention is warranted or raised by the instant claim. Cruz v. Hauck, 404 U.S. 59, 92 S.Ct. 313 (1971); Coppedge v. United States, 369 U.S. 438, 82 S.Ct. 917 (1962). Of course, a determination of whether a right to receive a free transcript exists is moot in light of petitioner's inability to convince the lower courts of his alleged pauper status, and the petition should therefore be denied

C. The Petition Should Be Denied Because
Rhodes' Non-Title VII Claims Are Barred
By The Statute Of Limitations, And The
Retroactive Application of Wilson v.
Garcia Was Not Raised In The Lower
Courts And Is Not Appropriate For
Further Review.

Rhodes' claim for review based on the statute of limitations fails to recognize that his civil rights claims for damages would have been barred regardless of the choice of statute (since the time periods are identical), and that the retroactive application of Wilson v. Garcia, 471 U.S. 161, 105 S.Ct. 1938 (1985), to the Georgia statutes is consistent with the Court of Appeal's decisions. The Court of Appeals correctly affirmed the dismissal of petitioner's non-Title VII claims because the Georgia two-year personal injury statute of limitations is an applicable bar regardless of the District Court's use of the twelve month limitation or two/twenty year limitations. §9-3-33 (two year limitation period for personal injury); O.C.G.A. §36-11-1 (twelve month limitation for filing suits against counties); O.C.G.A. §9-3-22 (two year limitation on damage suit for wages, twenty year limitation for seeking injunctive relief).

It is simply not disputed that petitioner did not file his claims pursuant to §§1981, 1983 or 1985 until more than three years after the cause of action arose (i.e., his discharge from employment). Under <u>Wilson v. Garcia</u>, the state personal injury statute applicable to petitioner's claim is two years, clearly barring his complaints. O.C.G.A. §9-3-33.

While Rhodes attempts to argue that the <u>Wilson v. Garcia</u> decision should not be applied retroactively (thereby reviving his claim for injunctive relief only), the argument was not pursued at either lower tribunal. As petitioner points out, <u>Chevron Oil Co. v. Huson</u>, 404 U.S. 97, 92 S.Ct. 349, 355 (1971), details the process to be used in determining the retroactive application of a judicial decision. The factors enumerated in <u>Chevron Oil</u> encompass a variety of considerations that would vary from state to state, and case to case. The retroactive application of <u>Wilson v. Garcia</u> is not a question readily susceptible to uniform application throughout the states, since whether a limitation period had been clearly established prior to <u>Wilson v. Garcia</u> would differ in different jurisdictions.

The issue of applying <u>Wilson v. Garcia</u> retroactively is best left to the various Courts of Appeal. The Eleventh Circuit Court of Appeals has reviewed the Georgia limitation statutes in question in the instant case, and held <u>Wilson v. Garcia</u> to apply retroactively when using Georgia statutes. <u>Williams v. City of Atlanta</u>, 794 F.2d 624 (11th Cir. 1986). The Eleventh Circuit acknowledged that the "propriety of retroactive application of <u>Wilson v. Garcia</u> may vary from state to state." <u>Williams, supra,</u> 796 F.2d 626, n. 3. Furthermore, the retroactive application of <u>Wilson v. Garcia</u> serves the purposes of the decision in creating certainty regarding limitation periods.

In the instant case where neither the trial court nor the Court of Appeals were presented with petitioner's claim against retroactive application, and where the Eleventh Circuit has reviewed the Georgia limitations statute to conclude that retroactive application of Wilson v. Garcia is appropriate, then no basis for granting certiorari exists

under the instant petition.

D. The Petition Should Be Denied Because
The Question Of Whether The Statute Of
Limitations Should Be Tolled On Civil
Rights Claims While The Case Is Pending
At The EEOC Has Been Decided Previously
In Johnson v. Railway Express Co., Inc.

Rhodes' fourth basis for seeking a writ is without merit because this Court has previously decided a similar issue adverse to petitioner. Rhodes argues that the period for pursuing his civil rights claims (§§1981, 1983 and 1985) should have been tolled while his Title VII claims were pending at the EEOC. In Johnson v. Railway Express Agency, Inc., 421 U.S. 454, 95 S.Ct. 1716 (1978), this Court clearly explained that the filing of a charge with the EEOC does not serve to toll civil rights claims brought pursuant to §1981.

The Court of Appeals correctly explained that it has previously construed Georgia law to provide that Title VII actions do not toll the statute of limitations on §1981 claims. Howard v. Roadway Express, Inc., 726 F.2d 1529, n.1 (11th Cir. 1984). As the Court of Appeals noted, Rhodes has failed to present any Georgia law that would require tolling of his non-Title VII claims during the EEOC investigation. See Board of Regents v. Tomanio, 446 U.S. 478, 100 S.Ct. 1798 (1980). Since the Johnson rationale is equally applicable (if not expressly then certainly implicitly) to claims brought pursuant to §§1983 and 1985, and since Rhodes has failed to assert any basis in Georgia law to support tolling of his claims, then the case merits no additional attention from this Court.

E. The Petition Should Be Denied Because
The Failure To Make Out A Prima Facie
Case Of Race Discrimination Is Merely
A Factual Claim, Not Raising Any Issue
Deserving Review.

Rhodes' final question urged for consideration is whether the trial court's involuntary dismissal of his Title VII claims was factually proper. 42 U.S.C. §2000e. Clearly, this provides no basis for attention of the Supreme Court. Prior to dismissing the Title VII claims, the District Court conducted a trial on the merits of his Title VII claims, heard witnesses and received documentary evidence. At the close of Rhodes' case, the District Court granted the County's motion for involuntary dismissal because Rhodes failed to make out a prima facie case.

While the County strongly contends that the evidence presented at the trial clearly supports the District Court's dismissal of the case, Rhodes' failure to provide the Court of Appeals with a copy of the trial transcript precluded any further review of his factual allegations. <u>United States v. Dallas County Commission</u>, 739 F.2d 1529, 1540 (11th Cir. 1984). Rhodes' discharge resulted from his failing to

comply with and violating the valid rules and regulations of the police department, which were presented to the District Court by Rhodes in detail. The District Court noted both the failure of Rhodes to dispute his violation of County police rules and orders, as well as his lack of credibility at trial. Rhodes has pursued numerous avenues of relief (a four day County grievance panel hearing, unemployment compensation administrative appeals, and Revenue Sharing Act review) all of which strongly affirmed Rhodes' termination. Rhodes' factual claims are without merit, as determined by the District Court, and no further review of his claims is warranted.

III. CONCLUSION

The petition for a writ of certiorari should be denied because it raises issues that are merely personal to petitioner, and that have been resolved properly by the lower courts.

Respectfully submitted,

Albert Sidney Johnson County Attorney

Joan F. Roach Chief Staff Attorney

Attorneys For Respondents Suite 210 One West Court Square Decatur, Georgia 30030

IN THE UNITED STATES COURT OF APPEALS FOR THE ELEVENTH CIRCUIT

No. 85-8801 Non-Argument Calendar

ELLIOTT F. RHODES,

Plaintiff-Appellant,

versus

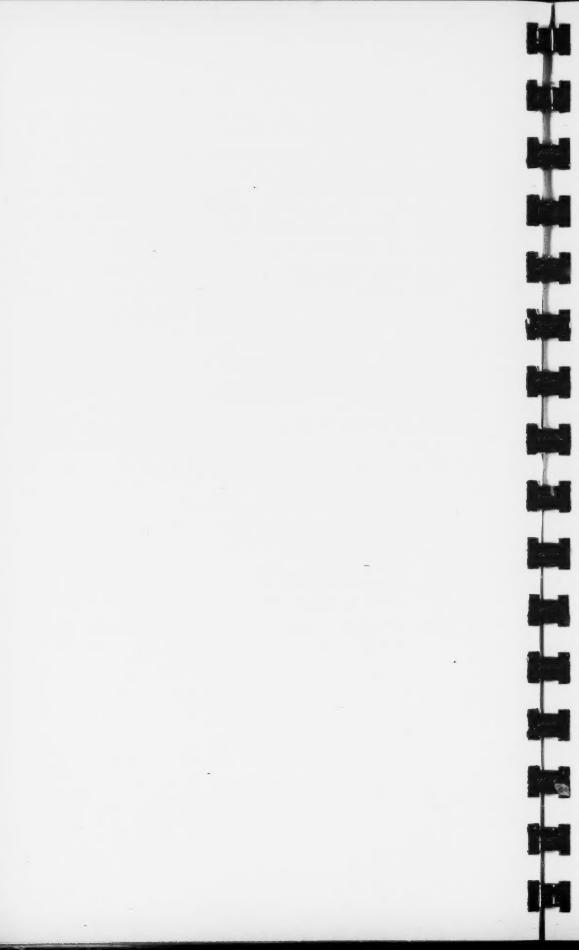
DEKALB COUNTY, GEORGIA, et al.,

Defendants-Appellees.

Appeal from the United States District Court for the Northern District of Georgia

(November 19, 1986)

Before GODBOLD, VANCE and JOHNSON, Circuit Judges.



PER CURIAM:

This is an appeal from a summary judgment in favor of defendents in an action brought under 31 U.S.C. § 6721 (the Revenue Sharing Act) and 42 U.S.C. §§ 1981, 1983 and 1985, and from an involuntary dismissal, pursuant to Rule 41(b), Fed. R. Civ. P., of a Title VII claim. Plaintiff brought suit against his former employer, DeKalb County, Georgia, Captain E.E. McCart of the DeKalb County Bureau of Police Services, and the DeKalb County Merit System Council. Plaintiff alleged, inter alia, that he was discharged because of his race and in retaliation for filing a previous charge of discrimination with the Equal Employment Opportunity Commission (EEOC). The defendant answered, inter alia, that the complaint was barred by applicable statutes of limitations and filed a motion for summary judgment with supporting affidavits.

Upon review of all the pleadings and supporting affidavits, the district court granted partial summary judgment, dismissing all defendants except DeKalb County and all claims except those brought under Title VII. The Title VII matter was then tried by the court sitting without a jury. The court granted DeKalb County's motion for involuntary dismissal, holding that plaintiff failed to establish a prima facie case of discrimination.

Plaintiff contends that the district court erred in granting summary judgment for defendant McCart because a genuine issue of disputed fact existed as to McCart's involvement in plaintiff's discharge -- whether plaintiff had informed McCart that plaintiff would be late for work one day. Plaintiff had no claim against McCart under Title VII because McCart was not plaintiff's employer. Johnson v. Richmond County, 507 F. Supp. 993, 995 (S.D. Ga. 1981) vacated in part on other grounds, No. 83-8224 (April 16, 1984) (unpublished opinion); see Allen v. Lovejoy, 553 F. 2d 522, 525 (6th Cir. 1977). For the same reason plaintiff did not have a claim against McCart under the Revenue Sharing Act. See 31 U.S.C. § 6716(a), (b).

Plaintiff's only claims against McCart were brought under 42 U.S.C. §§ 1981, 1983 and 1985.1 The district court found that these causes of action were barred by the Georgia statute of limitations, O.C.G.A. § 9-3-22,2 which provides for a two-year limitations period on claims for damages. Since § 1983 actions are considered personal injury actions for statute of limitations purposes, Wilson v. Garcia, 471 U.S. 261 (1985), the district court should have applied the Georgia personal injury limitations period codified at O.C.G.A. § 9-3-33 (1982). Williams v. City of Atlanta, 794 F.2d 624 (11th Cir. 1986). The district court should have likewise applied O.C.G.A. § 9-3-33 to the §§ 1981 and 1985 claims. See id. at 625, n.1 (by implication). Georgia Code § 9-3-33, however, also provides for a twoyear limitations period. The plaintiff filed the present action more than three years after the claims arose, and the lower court's error was therefore without effect. Since the statute of limitations barred plaintiff's only legally cognizable claims against McCart, no genuine issue of disputed fact remained, and summary judgment was proper.

Plaintiff next contends that the district court erred when it held that O.C.G.A. § 36-11-1, the Georgia twelve-month statute of limitations on actions against counties, barred his non-Title VII claims against DeKalb County. Plaintiff argues that the court should have applied the statute of limitations found at O.C.G.A. § 9-3-22.3 In support of this argument plaintiff cites Solomon v. Hardison, 746 F.2d 699, 705 (11th Cir. 1984) and Whatley v. Department of Education, 673 F.2d 873, 878 (5th Cir. 1982). These cases are inapplicable, however, because they did not involve § 1983 actions against counties. If, as plaintiff argues, the statute of limitations on actions against counties is not applicable, Wilson v. Garcia, 471 U.S. 261, requires application of the personal injury limitations period. Plaintiff does not argue that the district court erred in applying O.C.G.A. § 9-3-22 to

his purported Revenue Sharing Act claim.5

Plaintiff contends that because he was a member of two pending Title VII class actions against DeKalb County, these pending claims should have tolled the relevant statute of limitations on his non-Title VII claims. This court held, in a similar case arising in Georgia, that pending Title VII actions do not toll the statute of limitations on § 1981 claims. Howard v. Roadway Express Inc., 726 F.2d 1529. n.1 (11th Cir. 1984). The court in Howard was following the Supreme Court decision in Johnson v. Railway Express Agency, 421 U.S. 454, which similarly held that pending Title VII actions did not toll the applicable statute of limitations on § 1981 actions brought in Tennessee. Plaintiff fails to direct this court to any Georgia statute or case dictating that pending Title VII actions toll the statute of limitations on non-Title VII claims. Thus we hold that the statute of limitations was not tolled. See Board of Regents v. Tomanio, 446 U.S. 478, 485-86 (1980) (state law controls tolling of state statute of limitations in § 1983 cases).

Plaintiff contends that the district court erred in holding that he failed to establish a <u>prima facie</u> case of discrimination under Title VII. Plaintiff has failed, however, to provide a transcript of the evidence on which the district court made its findings. Since this court does not have a complete record of the trial proceedings, we are not able to review this contention and must affirm the district court decision. <u>United States v. Dallas County Commission</u>, 739

F.2d 1529, 1540 (11th Cir. 1984).

AFFIRMED.



FOOTNOTES

Plaintiff may not have had a claim under 42 U.S.C. § 1985. See Nation v. Winn Dixie Stores, 567 F. Supp. 997 (N.D. Ga. 1983) (employee cannot conspire with his or her employer in violation of § 1985).

2/ Section 9-3-22 provides the limitations period on causes of action arising under statutes for the enforcement of rights and the recovery of wages and other damages.

O.C.G.A. § 9-3-22 provides for a two-year limitations period on damage claims and a 20-year period on claims for equitable relief. Thus plaintiff's argument is apparently designed to avoid the bar of his claim for reinstatement, since application of either O.C.G.A. § 9-3-22 or § 33-11-1 would bar plaintiff's claim for damages.

Wilson v. Garcia probably requires application of O.C.G.A. § 9-3-33, the personal injury limitations period, even if the action is filed against a county. In applying O.C.G.A. § 36-11-1, the limitations period on actions against counties, the district court followed the reasoning in Whatley v. Dep't of Education, 673 F. 2d 873 -- a case that was decided well before the Supreme Court decision in Wilson. Whatley held that since Georgia law required application of § 36-11-1, the federal courts were required to apply this section. Wilson v. Garcia seems to require application of the personal injury limitations period regardless of the particular dictates of state law.

Since plaintiff's claims however are equally barred by O.C.G.A. §§ 9-3-33 and 36-11-1, we find no need to reach a holding on this issue at this time.

The district court did not directly address the issue of the appropriate statute of limitations for claims under the Revenue Sharing Act. It is only implicit in the district court's holding that plaintiff's claim under the Revenue Sharing Act is barred by O.C.G.A. § 33-11-1. While this court does not adopt the district court's implicit position, the plaintiff fails to adequately argue the point and we need not address the issue. Even if the unargued point involves a potential error it is without injury since plaintiff also failed to show that the district court erred in holding that he did not prove a <u>prima facie</u> case of discrimination.



IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

ELLIOTT F. RHODES,

Plaintiff.

VS.

DEKALB COUNTY, GEORGIA DEPARTMENT OF PUBLIC SAFETY, BUREAU OF POLICE SERVICES, et al.,

Defendants.

CIVIL ACTION No. C 83-1717 A

ORDER

This is an action brought pursuant to the Revenue Sharing Act, 31 U.S.C. § 6721, Title VII of the Civil Rights Act, 42 U.S.C. § 2000e, et seq., and 42 U.S.C. §§ 1981, 1983, and 1985. Although the complaint states that this is a "proceeding for a declaratory judgment," it is in actuality a suit for backpay and injunctive relief. Pending before the court is the defendants' motion for summary judgment.

I. FACTUAL BACKGROUND

The plaintiff was employed by DeKalb County, Georgia, as a police officer on January 23, 1979. He was terminated on or about April 2, 1979, allegedly for failure to pass the firearms course. The plaintiff filed a discrimination charge with the Equal Employment Opportunity Commission and after a fact-finding conference reached a settlement with DeKalb County, which included reinstatement to his position as a police officer.

On July 20, 1979, the plaintiff reported to Captain McCart to be reassigned to the Training Division; he was told to report to work on Monday, July 23. After a discussion about giving notice to his current employer, the plaintiff was told to report to work on July 24. The plaintiff reported late to work on July 24, and there is a conflict in the evidence as to whether the plaintiff had called Capt. McCart's office earlier to report that he would be late. The plaintiff was written up for being AWOL and was suspended without pay for that day. The plaintiff also alleges that his reinstatement was not immediate following the settlement of his EEOC charge, causing him to earn substantially less, this underpayment resulting in a disparity in starting salary as compared to other members of the police department.

In February 1980 the plaintiff informed Sgt. S.F. Schildecker that he had not received certain benefits to which he felt he was entitled, <u>viz.</u>, one year anniversary pay increase and an additional incentive for two years of

college credit.

On February 13, 1980, the plaintiff was notified that he would be dismissed from employment with Dekalb County as of February 14. That letter detailed the reasons for the dismissal and further notified the plaintiff that he had ten days in which to appeal the termination to the DeKalb County Merit System Council. The plaintiff did not appeal his termination to the council.

On February 21, 1980, the plaintiff filed a discrimination charge with the EEOC, in which he alleged that he was discharged because of his race and that his discharge was the result of his having filed a previous charge with the EEOC. The employer listed on the EEOC charge was "DeKalb County Police Department"; the only reference to Capt. McCart in the charge was the fact that he had written up the plaintiff for tardiness upon his first day of reinstatement. The plaintiff alleges that he was treated differently from other employees, in that other police officers were tardy to class and performed poorly during their training

sessions; he also alleges that he was charged with insubordination when others who had performed the same acts were not.

The plaintiff requested and was afforded a hearing on his termination before a department grievance committee in accordance with court order procedures established in Association of Law Enforcement Officers, Inc. v. Hand, Civil Action No. C79-2313A (N.D. Ga.). After a formal hearing before the grievance committee, the committee unanimously recommended that the plaintiff's termination stand. The plaintiff was notified of this decision by letter dated December 9, 1980.

II. PROPER PARTIES DEFENDANT

The DeKalb County Police Department (or, as it is now known, Bureau of Police Services) is not a legal entity capable of suing or being sued. The plaintiff was employed as a police officer in the department by Dekalb County, and in a suit charging discrimination or retaliation in employment, Dekalb County is the proper party defendant.

On August 2, 1979, Capt. McCart was transferred and became commander of the police department's Communication Division. After that time he had no further responsibility over the Training Division and had no personal involvement in, control over, or knowledge of the incidents surrounding the plaintiff's termination on February 14, 1980. The only cause of action which the plaintiff could assert against Capt. McCart would be with respect to his one-day suspension on July 24, 1979. To the extent that the plaintiff seeks relief under Title VII and the Revenue Sharing Act, his cause of action is clearly against DeKalb County, his employer. Allen v. Lovejoy, 553 F. 2d 522 (6th Cir. 1977); Johnson v. Richmond County, 507 F. Supp. 993 (S.D. Ga. 1981).

Even assuming that the plaintiff's complaint states a cause of action against Capt. McCart under 42 U.S.C. §§ 1981 and 1983, such claims are barred by the applicable two-year statute of limitations as discussed below. Even assuming that the plaintiff's conspiracy claim under 42 U.S.C. § 1985 is not barred by the applicable statute of limitations, this court finds that Officer McCart is entitled to summary judgment, since an entity cannot conspire with its own employees in violation of section 1985. Nation v. Winn-Dixie Stores, Inc., 567 F. Supp. 997 (N.D. Ga. 1983).

In his complaint the plaintiff alleges that the DeKalb County Merit System "governs the personnel and employment policies of the Dekalb County, Georgia, Department of Public Safety, Bureau of Police Services, which discriminate against plaintiff." In their brief in support of their motion for summary judgment, the defendants point out that there is no such entity as the "DeKalb County Merit System". There is an appointed body empowered under state law to hear employee personnel appeals, which is denominated the Dekalb County Merit System Council. That council is composed of citizen members, appointed by the governing authority of DeKalb County and is authorized only to hear personnel appeals and to submit recommendations to the county governing authority regarding rules and regulations affecting the merit system. It has no authority to hire, discipline, or fire employees. In his brief in opposition to the defendants' motion, the plaintiff nowhere discusses his claims against the Merit System Council, and the court finds that he has abandoned any alleged claim against the council. Consequently, the DeKalb County Merit System Council, denominated as the "DeKalb County Merit System" in the plaintiff's complaint, is entitled to summary judgement.

III. STATUTES OF LIMITATION

Since there is no statutory period of limitations found in 42 U.S.C. §§ 1981 and 1983, the federal courts must look to the most applicable period of limitations under state law.

Johnson v. Railway Express Agency, Inc. 421 U.S. 454, 95 S. Ct. 1716 (1975).

The defendants urge this court to apply the twelve-month limitations period found in O.C.G.A. § 36-11-1, which provides in relevant part, "All claims against counties must be presented within 12 months after they accrue or become payable or the same are barred...." The plaintiff argues that a twelve-month limitation period is violative of public policy and argues, in the alternative, that plaintiff was a member of a class action suit that was pending during the twelve-month period and that this suit provided notice to the county.

The Eleventh Circuit has held that ordinarily the Georgia statute of limitations codified at O.C.G.A. § 9-3-22 will apply in employment discrimination cases. That statute provides for a two-year limitation period for the recovery of wages and damages and for a twenty-year period for injunctive relief. Solomon v. Hardison, 746 F. 2d 699 (11th Cir. 1984); Whatley v. Department of Education, 673 F. 2d 873 (5th Cir. 1982) (Unit B). However, in those cases the county was not a defendant, and the court did not have occasion to discuss whether O.C.G.A. § 36-11-1 should apply. In Whatley the court noted that in choosing which state statute of limitations to apply a court must engage in a two-step analysis: first, the court must determine the "essential nature" of the claim and, second, what statute of limitations the state courts would hold applicable to this type or class of claim. Undoubtedly, under the "essential nature" prong of the analysis, the twenty-two year period of limitations in O.C.G.A. § 9-3-22 would be applicable. However, if such claims were presented against a county, the state courts would undoubtedly apply the twelvemonth limitation period found in O.C.G.A. § 36-11-1. The only exception to the twelve-month limitation period is for claims when the right to the amount of the claim is fixed by law, such as a claim for a salary when the salary is

established by law. Salmons v. Glasscock County, 161 Ga. 893 (1926); Stelling v. Richmond County, 81 Ga. App. 571 (1950). This court further notes that the twelve-month limitation period is not an adminstrative statute of limitations but is applicable to those situations when a person seeks to file a judicial complaint. Consequently, the rationale of Burnett v. Grattan, ______ U.S. _____, 104 S.Ct. 2924 (1984), and Solomon v. Hardison, 746 F. 2d 699 (11th Cir. 1984), is inapplicable.

Furthermore, the plaintiff has not cited any case wherein a court has found a twelve-month limitation period with respect to discrimination claims to be void as against public

policy, and this court declines to so hold.

The plaintiff asserts that his membership in a class action lawsuit should toll the statute of limitations. By order dated August 31, 1983, in Winkler v. County of DeKalb, Civil Action No. C79-476A, the court stated that Elliott Rhodes "has asked that he be allowed to opt out of this class action and pursue his claims in the context of an individual Title VII suit."

That action was a Title VII action and is, therefore, inapplicable to any claims asserted by the plaintiff under the Revenue Sharing Act or 42 U.S.C. §§ 1981 and 1983.

All acts complained of by the plaintiff occurred prior to February 21, 1980, the date on which he filed his discrimination charge with the EEOC, and this suit was not filed until August 15, 1983. The filing of a charge with the EEOC does not toll the running of the statutes of limitation for non-Title VII actions. Board of Regents v. Tomanio, 446 U.S. 478, 100 S.Ct. 1790 (1980).

For the foregoing reasons, the defendants are entitled to summary judgment dismissing the plaintiff's claims under the Revenue Sharing Act and 42 U.S.C. §§ 1981 and 1983.

IV. GENUINE ISSUES OF MATERIAL FACT

Although DeKalb County has fully and carefully documented its reasons for terminating the plaintiff, the plaintiff has made sufficient factual allegations to raise a genuine issue of material fact as to whether he was treated differently than other similarly situated people and that such treatment may have been for the purpose of retaliation. This court makes no determination as to whether the plaintiff will eventually prevail on its allegations; the court simply finds that his allegations are sufficient to withstand a motion for summary judgment as to such allegations.

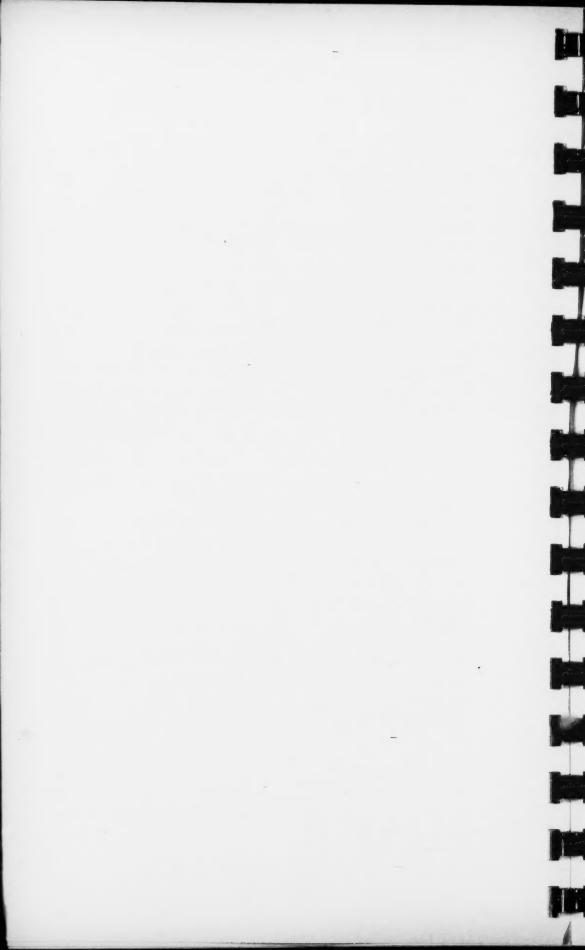
V. SUMMARY

The plaintiff's complaint either states no cause of action or such causes of action are barred by the applicable statutes of limitation with respect to Capt. McCart and the Dekalb County Merit System Council. Consequently, these parties are entitled to summary judgment, dismissing the plaintiff's claims against them with prejudice. Dekalb County, not its Department of Public Safety or Bureau of Police Services, is the proper party defendant, and will be substituted for the Department of Public Safety and Bureau of Police Services. DeKalb County's motion for summary judgment with respect to the plaintiff's Revenue Sharing Act and 42 U.S.C. §§ 1981, 1983, and 1985 claims is GRANTED, and those claims will be DISMISSED with prejudice. DeKalb County's motion for summary judgment with respect to the plaintiff's claims under Title VII is DENIED.

SO ORDERED, this 7th day of January, 1985.

/

ROBERT L. VINING, JR. United States District Judge



IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

ELLIOTT F. RHODES,

Plaintiff,

CIVIL ACTION

VS.

No. C 83-1717 A

DEKALB COUNTY, et al.,

Defendants.

ORDER

Pending before the court in this discrimination case is defendants' application for award of attorney's fees, the plaintiff's motion to review taxation of costs, the plaintiff's motion to proceed on appeal <u>in forma pauperis</u>, and the plaintiff's motion for a transcript at government expense.

Although this court granted the defendants' motion for involuntary dismissal at the close of the plaintiff's case, the court finds that the plaintiff's case was not so frivolous, unreasonable, or without foundation that an award of attorney's fees to the defendant would be justified. Christianburg Garment Co. v. EEOC, 434 U.S. 412, 98 S.Ct. 694 (1978). As the Supreme Court noted in Christianburg Garment, attorney's fees may not be awarded to a prevailing defendant simply because the plaintiff ultimately lost his case; the court must find that the action was groundless or without foundtion. For these reasons, the defendants' motion for attorney's fees is DENIED.

With respect to the plaintiff's motion to proceed on appeal in forma pauperis, the court notes that neither in his motion to proceed in forma pauperis nor in his notice of appeal does the plaintiff assert any basis for an appeal to be taken in this case. The court further notes that the unsigned

affidavit mentioned in the motion to proceed in forma pauperis shows that the plaintiff has sufficient property and/or the capacity (as a real estate broker) to earn more than he has shown as his present income (the plaintiff's 1982 income tax return submitted at trial indicating that he earned \$11,500 in that year). Since the court finds that the plaintiff's appeal is without merit and that he has not met the financial requirements that would entitle him to proceed in forma pauperis, the plaintiff's motion to proceed on appeal in forma pauperis is DENIED.

Since the court has denied the plaintiff's motion to proceed on appeal in forma pauperis, the court also DENIES his motion for a trial transcript at government expense.

The plaintiff has objected to the clerk's taxation of costs asking that the witness fee in the amount of \$405.00 be disallowed. In his objection the plaintiff notes that the witness did not testify and that, therefore, that cost should be disallowed.

Although the witness did not actually testify, this was only because the court granted the defendants' motion for involuntary dismissal following the close of the presentation of the plantiff's case. The potential witness was the Assistant Director of DeKalb County's police academy and was in charge of the day to day operations of the academy; as such, he had personal knowledge of most of the incidents which formed the basis of the plaintiff's termination, and it was he who actually recommended the plaintiff's termination to the department director. Consequently, the court finds that although this potential witness. did not actually testify, the defendants are entitled to reimbursement for his travel and subsistence. Travel expenses incurred by a witness are taxable as costs, 28 U.S.C. § 1821(c)(4). Additionally, the witness is allowed a subsistence allowance in addition to the normal \$30 per diem witness fee. 28 U.S.C. § 1821(d).

Since the court finds that the witness fees taxed as costs by the clerk are proper, the defendant's motion to review taxation of costs is DENIED.

In summary, the defendants' application for an award of attorney's fees is DENIED; the plaintiff's motions to proceed on appeal in forma pauperis, for preparation of the trial transcript at government expense, and to review the clerk's taxation of costs are DENIED.

SO ORDERED, the 4th day of December, 1985.

s/

ROBERT L. VINING, JR. United States District Judge



CERTIFICATE OF SERVICE

As a member of the Bar of The United States Supreme Court, I hereby certify that on the <u>21st</u> day of July, 1987, three copies of the enclosed Respondents' Brief In Opposition to Petition for Writ of Certiorari were mailed first class, postage prepaid, to:

Elliott F. Rhodes 3838 Flat Shoals Road Decatur, Georgia 30034

I further certify that all parties required to be served have been served.

Alter cing I flash

Albert Sidney Johnson Attorney for Respondents